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January 12, 2023

VIA ECF

The Honorable Ronnie Abrams
United States District Judge for
The Southern District of New York
United States Courthouse
40 Foley Square
New York, NY 10007

Re: United States v. Adriano Rodriguez-Diaz
21 Cr. 246 (RA)

Dear Judge Abrams:

This firm represents Defendant Adriano Rodriguez-Diaz who is scheduled to be sentenced on January 17, 2023 at 9:00 am. Please accept this letter in further support of Defendant's sentencing position and in response to the Government's letter dated December 21, 2022.

On August 29, 2022, the Court accepted Defendant's guilty plea and ordered a *Fatico* hearing regarding all disputed sentencing issues. The Government previously sought a sentence of 15 years imprisonment as set forth in its submission dated November 2, 2022. The Government now seeks a sentence of 20 years imprisonment as a result of another disputed sentencing enhancement. For the reasons set forth below, the Court should sentence Defendant, a first-time offender, to a sentence consistent with *United States v. Booker*, 543 U.S. 220 (2005).

I. A Two-Level Enhancement Pursuant to U.S.S.G. § 3C1.1 Should Not Apply

The Government seeks a two-level enhancement pursuant to U.S.S.G. § 3C1.1. The enhancement provides that a two-level enhancement is appropriate “[i]f (1) the defendant willfully obstructed or impeded, or attempted to obstruct or impede, the administration of justice with respect to the investigation, prosecution, or sentencing of the instant offense of conviction, and (2) the obstructive conduct related to (A) the defendant's offense of conviction and any relevant conduct; or (B) a closely related offense.”

The Government seeks this enhancement, despite the existence of materially disputed facts supporting the enhancement (*i.e.*, precisely the reason the Court ordered a *Fatico* hearing). The Government is now seeking additional, significant penalties without the benefit of an evidentiary hearing and cross-examination.

Specifically, the Government's position is strongly disputed by the Defendant and insufficiently unsupported.¹ The Government argues that the Defendant and others at his direction, contacted the brother² of CW-1 and threatened CW-1 for testifying against him. The Government's submission, however, noticeably fails to disclose material facts that undermine their position. For example, the Government fails to disclose:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

¹ The Government states that current defense counsel (or former counsel) may have provided discovery marked "Attorneys Eyes Only" to the Defendant. Gov't Dec. 21, 2022 Letter at 2. Current defense counsel did not provide this discovery to the Defendant.

[REDACTED]

Most importantly, the Government fails to disclose that the Defendant told CW-1's brother that he only wanted him to "*tell the truth.*" To that end, Defendant told CW-1's brother that he recognized that CW-1 had "no option but to testify." Defendant also referenced two seminal issues—two issues that he has disputed throughout the prosecution and that remain the subject of the *Fatico* hearing: Defendant's purported leadership role in the conspiracy and the genesis of the firearm recovered at the time of the arrests.

Accordingly, at this stage, without the benefit of cross-examination and *Fatico* hearing, the Government has not met their burden for a two-level enhancement pursuant to U.S.S.G. § 3C1.1.

II. A Two-Level Reduction is Appropriate Pursuant to U.S.S.G. § 3E1.1(a) for Acceptance of Responsibility

U.S.S.G. § 3E1.1 provides that a two-level reduction is appropriate "[i]f the defendant clearly demonstrates acceptance of responsibility for his offense." Mr. Rodriguez-Diaz has always accepted responsibility for his conduct and continues to do so. On December 15, 2021, Defendant was interviewed during an extended proffer session and fully accepted responsibility for his conduct. Exhibit C, December 15, 2021 Rodriguez-Diaz Proffer Notes. [REDACTED]

III. A Two-Level Enhancement Pursuant to U.S.S.G. § 2D1.1(b)(1) Should Not Apply

An enhancement is warranted pursuant to U.S.S.G. § 2D1.1(b)(1) only if the Government establishes that a firearm was possessed and "connected with the drug offense." *United States v. Smith*, 215 F.3d 237, 241 (2d Cir. 2000).

Defendant has proffered that the firearm belonged to another individual – Eduardo – who left the gun at the warehouse. *See* Exhibit C, December 15, 2021 Rodriguez-Diaz Proffer Notes. Defendant saw the gun on isolated occasions and, at one point, asked Eduardo when he was going to remove it from the warehouse.

The witness testimony about the gun at the *Fatico* hearing was materially inconsistent and failed to establish that Mr. Rodriguez-Diaz actually possessed the gun, much less used it in the conspiracy. A law enforcement witness testified that the gun was recovered in a storage room that was in disarray. Exhibit D, Screen Shot from Gov't Exhibit 202C. The record is devoid of any testimony that the gun was on Defendant's person at any time or being used and somehow connected with the drug offense. Indeed, the Government recovered DNA and fingerprints on the gun that bore no connection to Defendant. Exhibit E, Laboratory Report. CW-2 testified that he had never held the gun, but saw it on multiple occasions, including in a

trap in a vehicle in close proximity to drugs and money. CW-2's testimony, however, was false, and contradicted even by his own prior statements. [REDACTED]

[REDACTED]

[REDACTED]

Furthermore, contrary to CW-2's sworn testimony, CW-1 testified that he witnessed an individual—who was not confirmed to be part of the narcotics conspiracy—give the firearm to CW-2 in a towel. CW-2 denied this occurrence.

At worst, the witnesses' testimony was unreliable and untruthful. At best, the testimony was insufficient to warrant an enhancement pursuant to U.S.S.G. § 2D1.1(b)(1).

a. If the Court Finds that a Two-Level Enhancement Should Apply, it Should Not Preclude Application of the "Safety Valve"

To qualify for the safety valve, a defendant must satisfy five criteria:

- (1) the defendant does not have—
 - (a) more than 4 criminal history points, excluding any criminal history points resulting from a 1-point offense, as determined under the sentencing guidelines;
 - (b) a prior 3-point offense, as determined under the sentencing guidelines;
 - (c) a prior 2-point offense, as determined under the sentencing guidelines;
- (2) the defendant did not use violence or credible threats of violence or possess a firearm or other dangerous weapon (or induce another participant to do so) in connection with the offense;
- (3) the offense did not result in death or serious bodily injury to any person;
- (4) the defendant was not an organizer, leader, manager, or supervisor of others in the offense, as determined under the sentencing guidelines and was not

[REDACTED]

engaged in a continuing criminal enterprise, as defined in section 408 of the Controlled Substances Act; and

- (5) not later than the time of the sentencing hearing, the defendant has truthfully provided to the Government all information and evidence the defendant has concerning the offense or offenses that were part of the same course of conduct or of a common scheme or plan, but the fact that the defendant has no relevant or useful other information to provide or that the Government is already aware of the information shall not preclude a determination by the court that the defendant has complied with this requirement.

18 U.S.C. § 3553(f).

Mr. Rodriguez-Diaz has easily satisfied four of the five criteria: He has no criminal history; the offense did not result in death or serious bodily injury to any person; as set forth *infra*, he was not an organizer, leader, manager, or supervisor; and, as set forth *supra*, he has truthfully provided to the Government all information and evidence he has concerning the offense. If the court finds that that a two-level enhancement should apply pursuant to U.S.S.G. § 2D1.1(b)(1), however, Mr. Rodriguez-Diaz would seemingly be ineligible for the “safety valve,” having failed to meet the second criteria, requiring that a defendant did not possess a firearm in connection with the offense. However, as noted by the Second Circuit in *United States v. Herrera*, 446 F.3d 283, 286 (2d Cir. 2006), certain circuits have determined that the second criteria for “safety valve” eligibility may necessitate a narrower definition of “possession,” requiring proof of “personal dominion and control.”

Applying the narrower definition of “possession,” Mr. Rodriguez-Diaz cannot be found to have possessed a firearm in connection with the offense. He did not have “dominion or control” over the firearm; he did not “knowingly ha[ve] the power and the intention at a given time to exercise dominion and control over [the firearm], either directly or through others.” *United States v. Hertular*, 562 F.3d 433, 447-48 (2d Cir. 2009) (quoting *United States v. Paulino*, 445 F.3d 211, 222 (2d Cir. 2006)). Consequently, Mr. Rodriguez-Diaz did not possess a firearm and has thus satisfied the second criteria required for application of the “safety valve.”

IV. A Two-Level Enhancement Pursuant to U.S.S.G. § 2D1.1(b)(16)(c) Should Not Apply

Lastly, Mr. Rodriguez-Diaz was not a leader or organizer of the conspiracy. “[T]o support a sentence enhancement under U.S.S.G. § 3B1.1,” the Second Circuit “require[s] a district court to make specific factual findings.” *United States v. Molina*, 356 F.3d 369, 275 (2d Cir. 2004). Among the factors that a court should consider are “the defendant’s exercise of decision making authority, his recruitment of accomplices, and the degree of his participation in organizing the offense.” *Id.* at 276 (citing U.S.S.G. § 3B1.1, cmt. n. 4). A court should also consider “the nature of participation in the commission of the offense . . . the claimed right to a larger share of the fruits of the crime . . . the nature and scope of the illegal activity, and the degree of control and authority exercised over others.” U.S.S.G. § 3B1.1, cmt. n. 4.

Testimony confirmed that Defendant was not a leader or organizer, but that he received direction from others. Indeed, he previously disclosed the identity of others and the nature of their involvement in proffer sessions with the Government. The witnesses who testified provided little detail about Defendant's "leadership" role. To the contrary, the witnesses provided vague testimony about Defendant's general managerial role in the warehouse. They testified that Defendant knew where the drugs would be placed in the load; which pallets contained drugs; which pallets and boxes to open first; and where to deliver the drugs after packaging. Defendant has readily acknowledged his involvement in the conspiracy and accepted full responsibility, but the testimony provides little support for the notion that he was anything but an equal participant. Although Mr. Rodriguez-Diaz instructed others about how to unload containers and was told which pallets contained drugs, that does not support a leadership enhancement. In fact, none of the testimony at the evidentiary hearing supported a leadership enhancement as contemplated by the guidelines. Accordingly, a two-level enhancement pursuant to U.S.S.G. § 2D1.1(b)(16)(c) should not apply.

The Court should also consider the motive and credibility of the testifying witnesses, particularly CW-1. CW-1 pled guilty before Your Honor to two *separate* drug trafficking offenses – only one involving Defendant. Exhibit G, Complaint. That is, at the same time CW-1 was purportedly accepting direction from Defendant, he was also engaging in an entirely separate drug trafficking conspiracy without the Defendant and unrelated to the Defendant. ■

■ Unlike Defendant, CW-1 has a lengthy criminal record. Moreover, CW-1 conceded that *he* introduced Defendant to the supplier, not vice versa, making it highly implausible that CW-1 was receiving direction from Defendant.

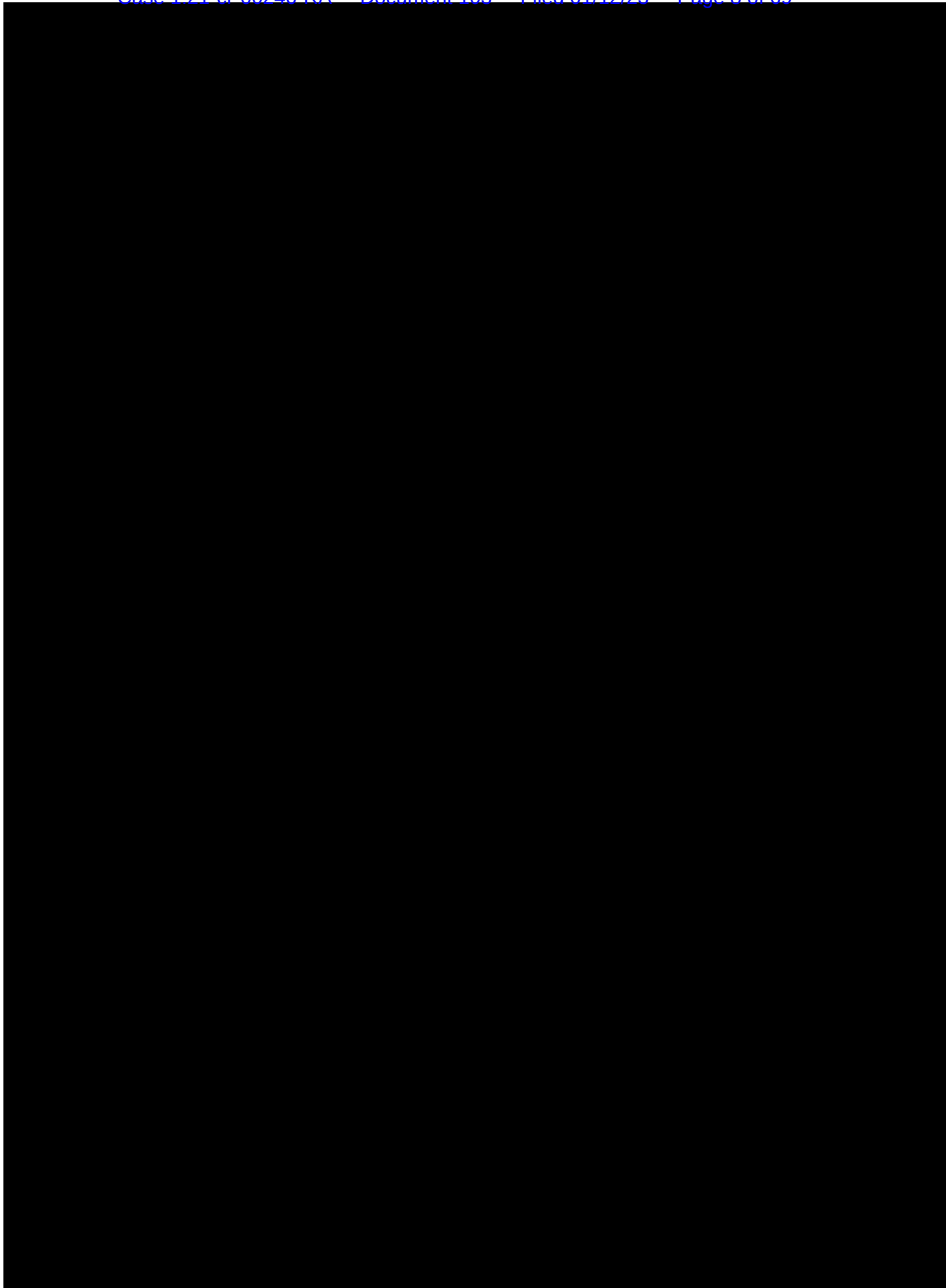
Here, Defendant is a first-time offender and this offense represents his first criminal conviction. His conduct warrants a prison sentence that is commensurate with his role in this offense and his otherwise law-abiding life.

Respectfully submitted,

/s/ Ernesto Cerimele

ERNESTO CERIMELE

EXHIBIT A



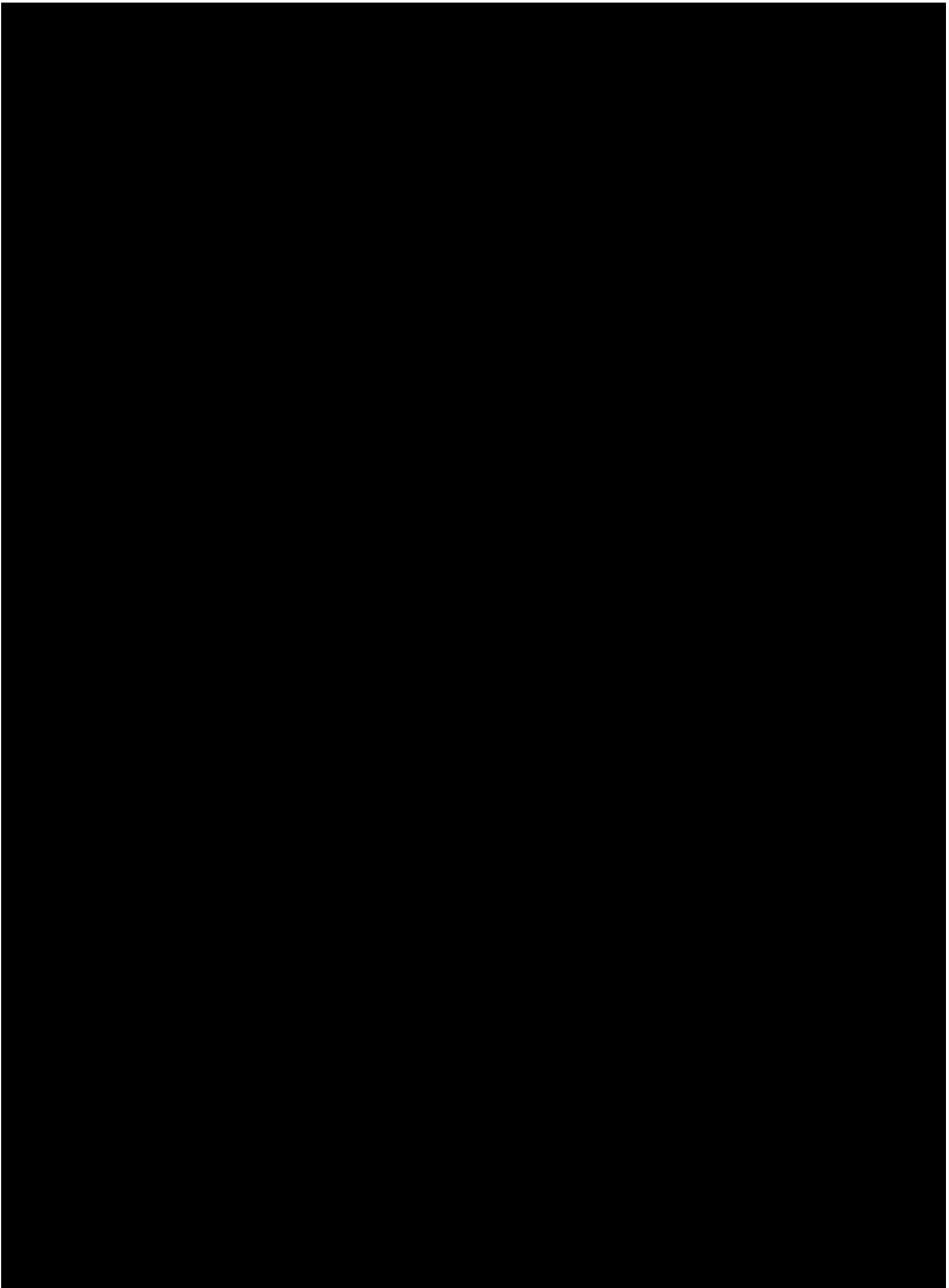




EXHIBIT B

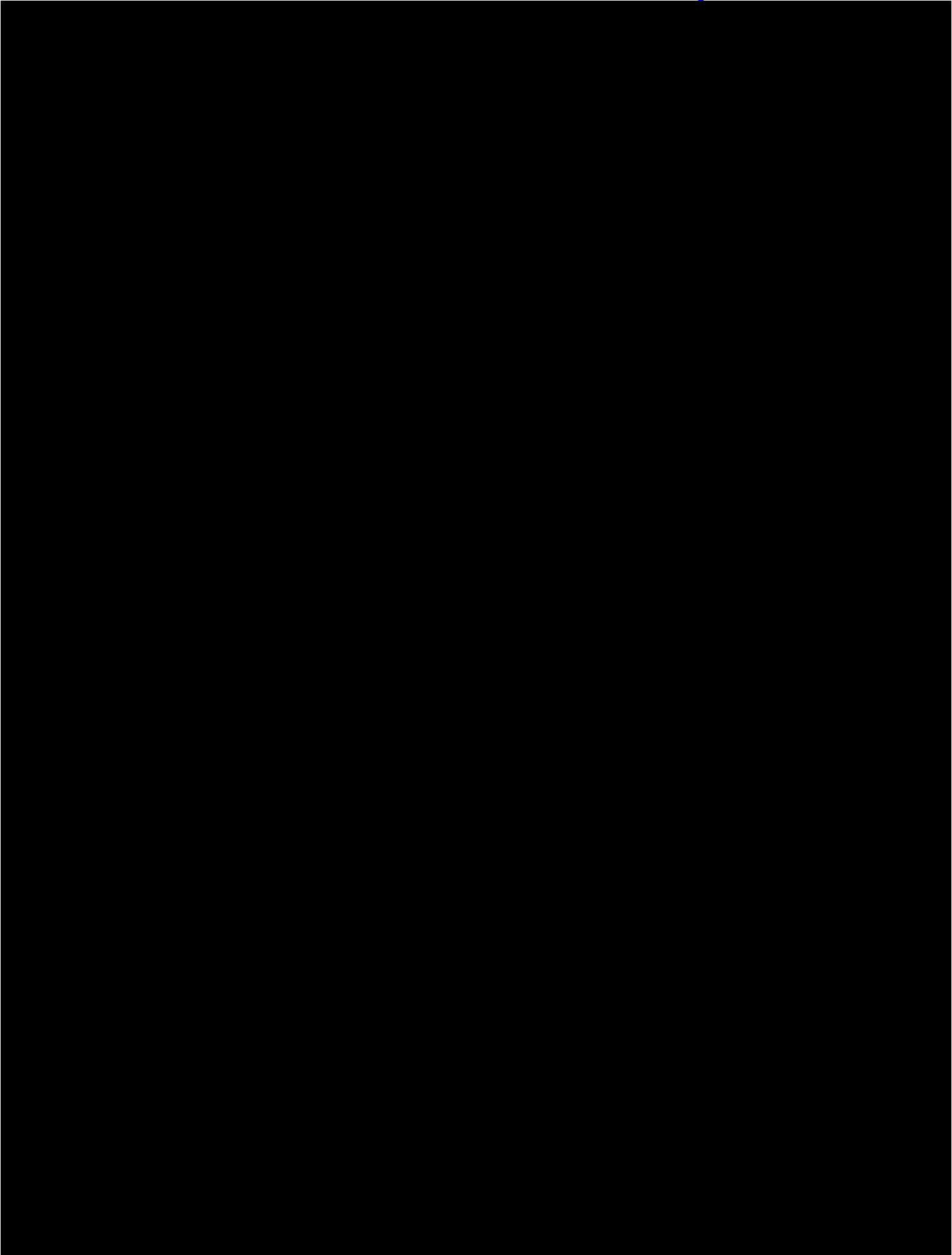
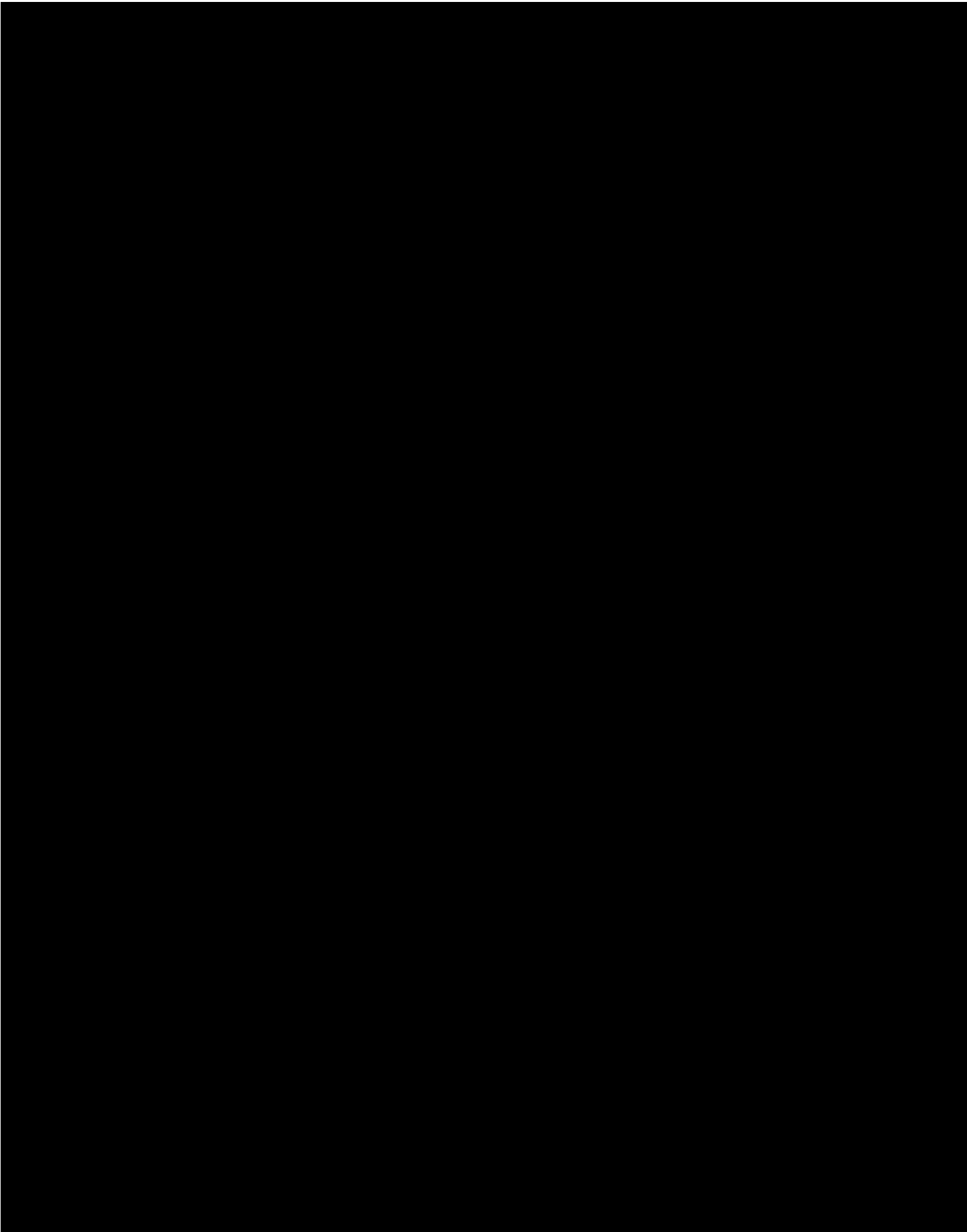
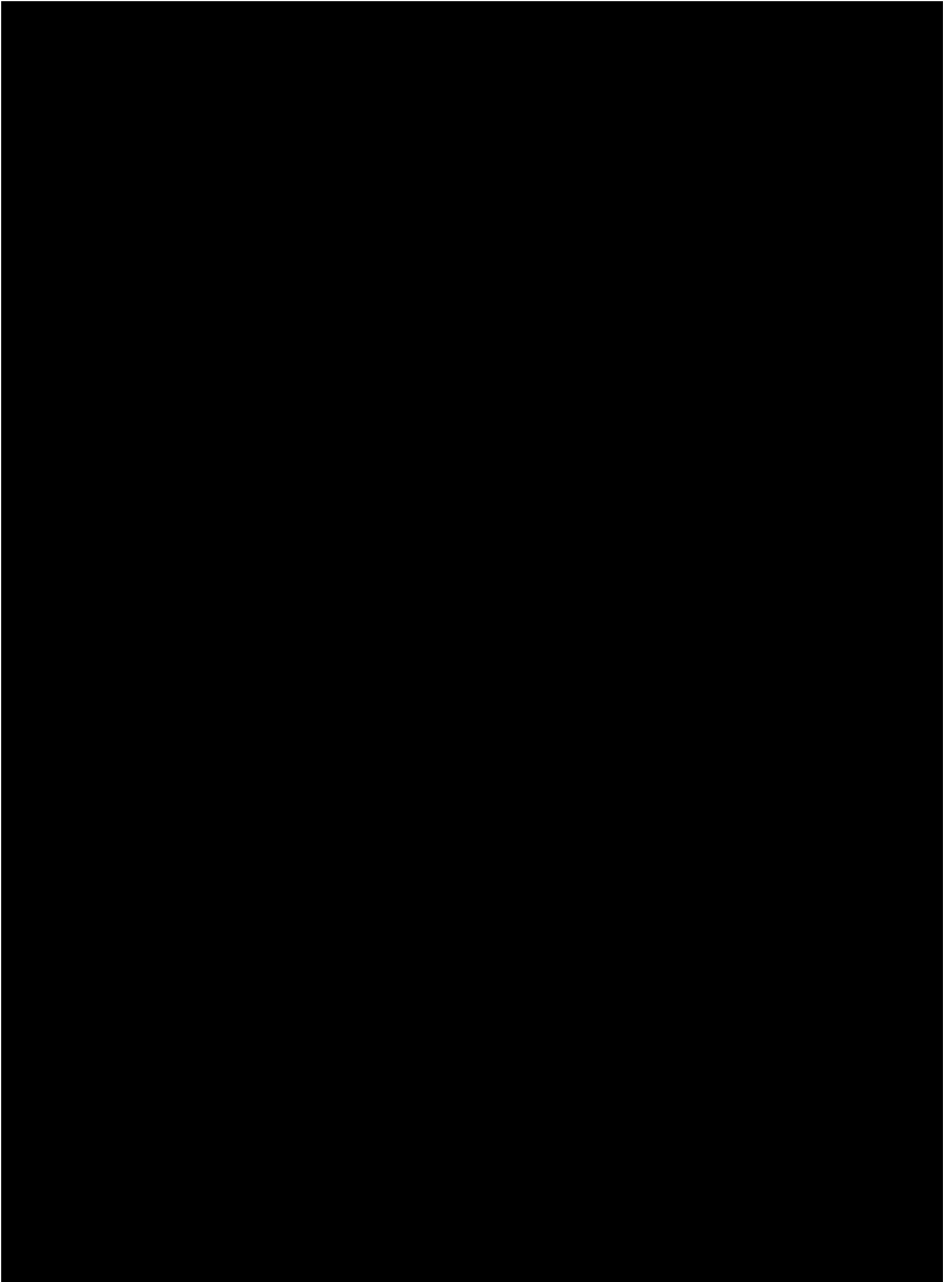
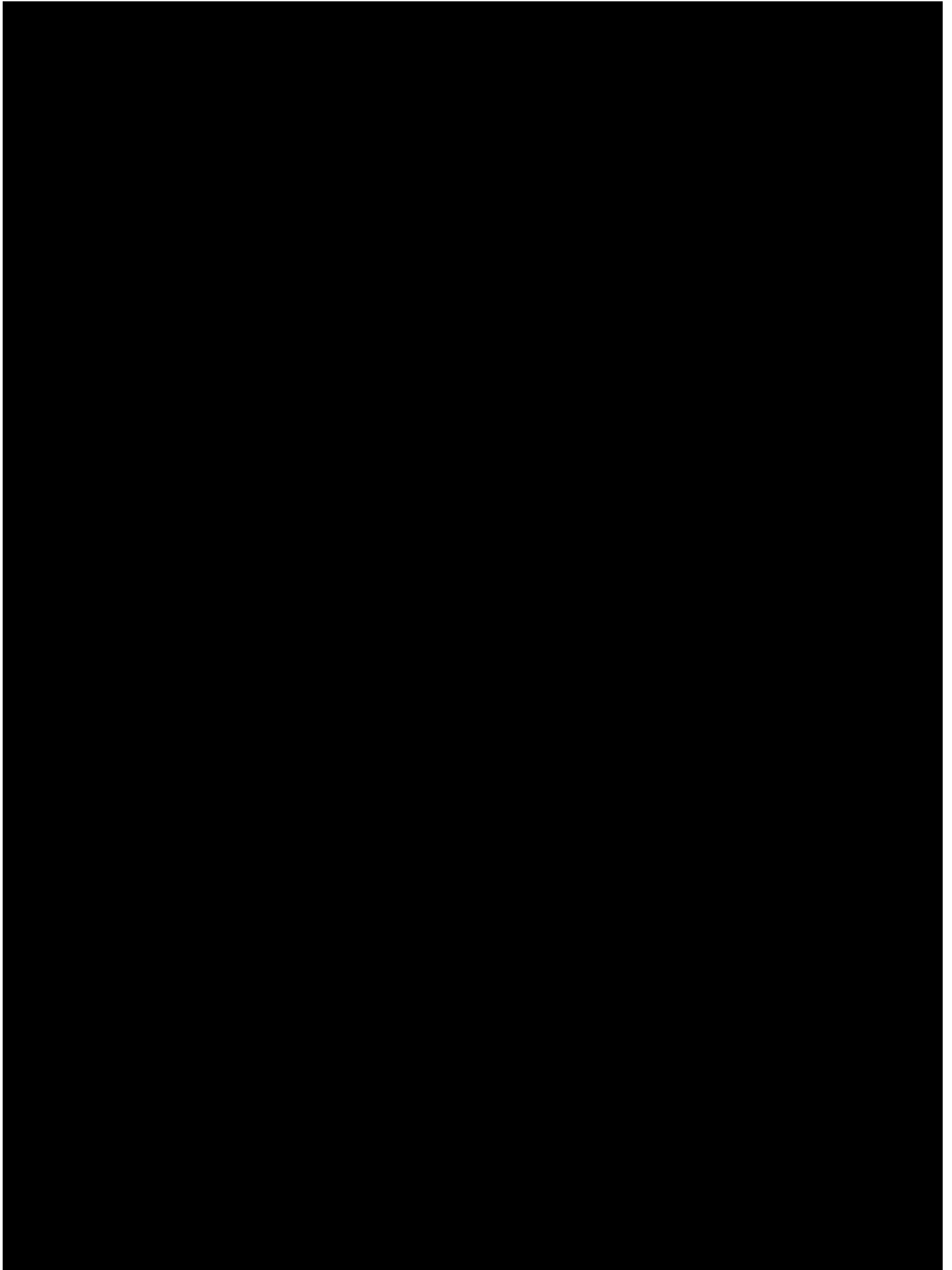
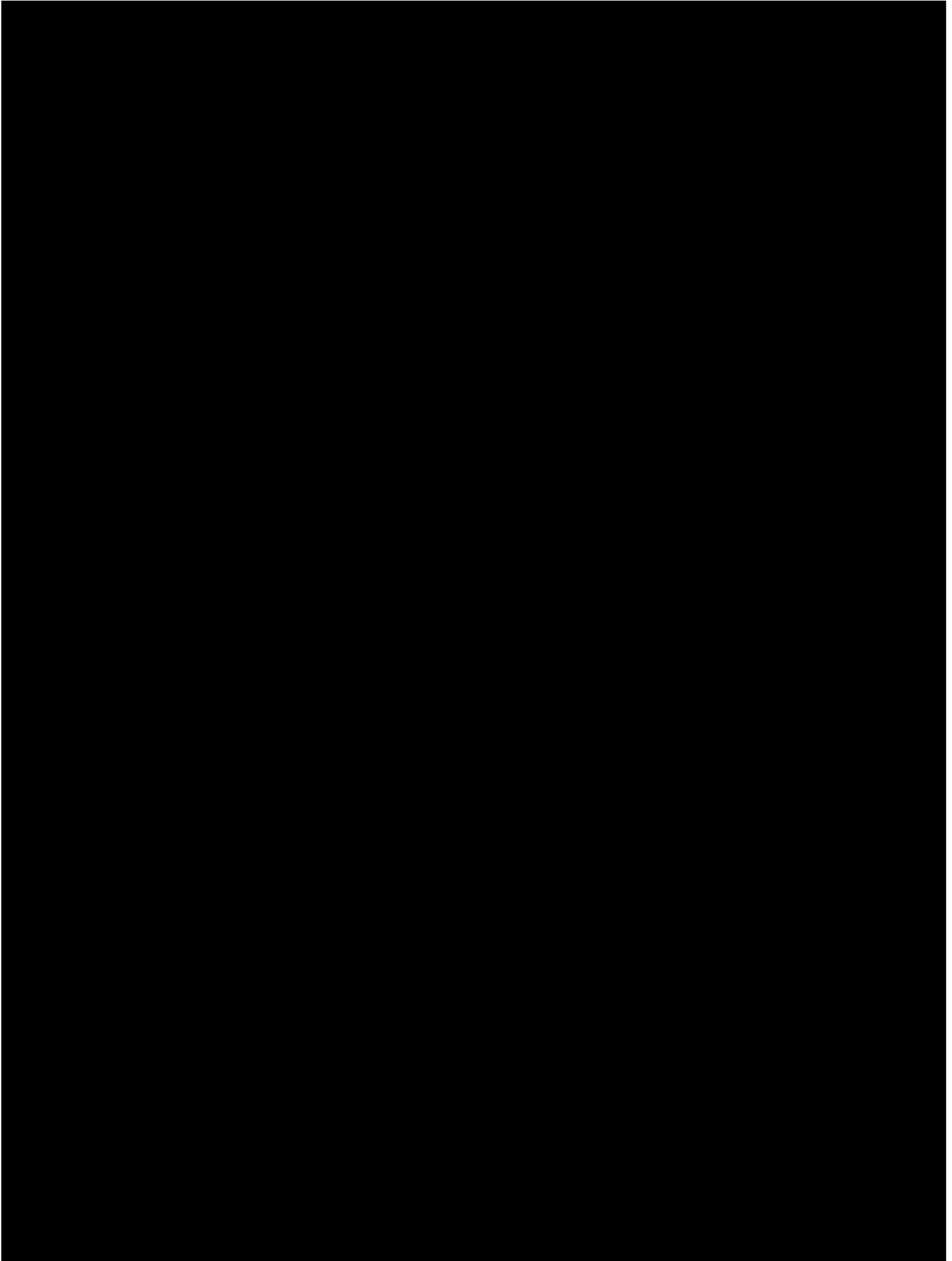


EXHIBIT C









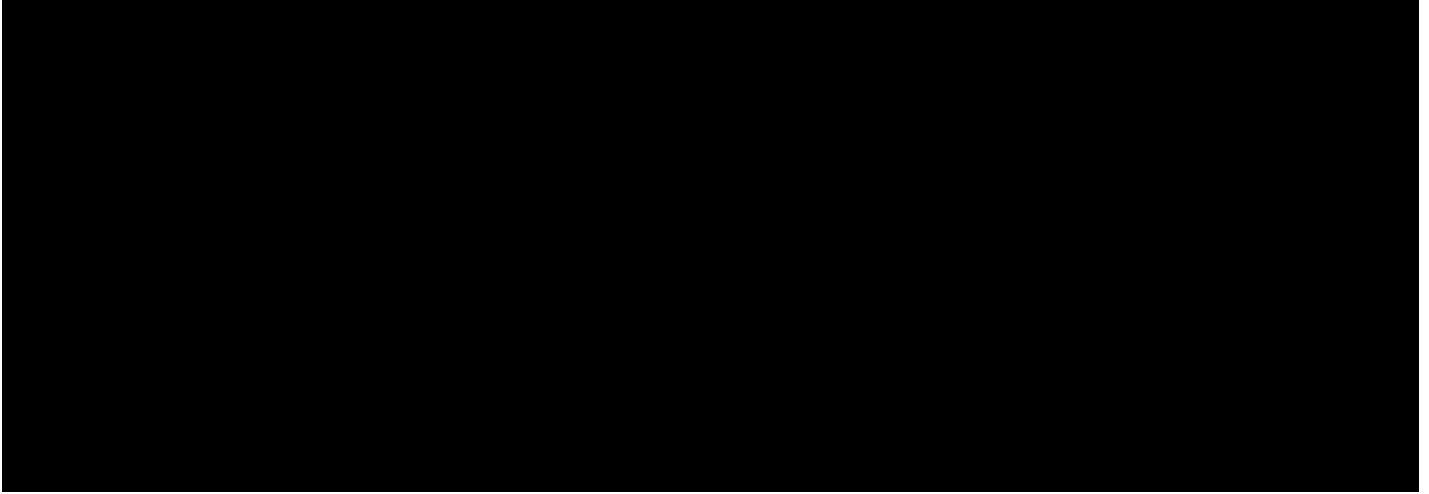


EXHIBIT D

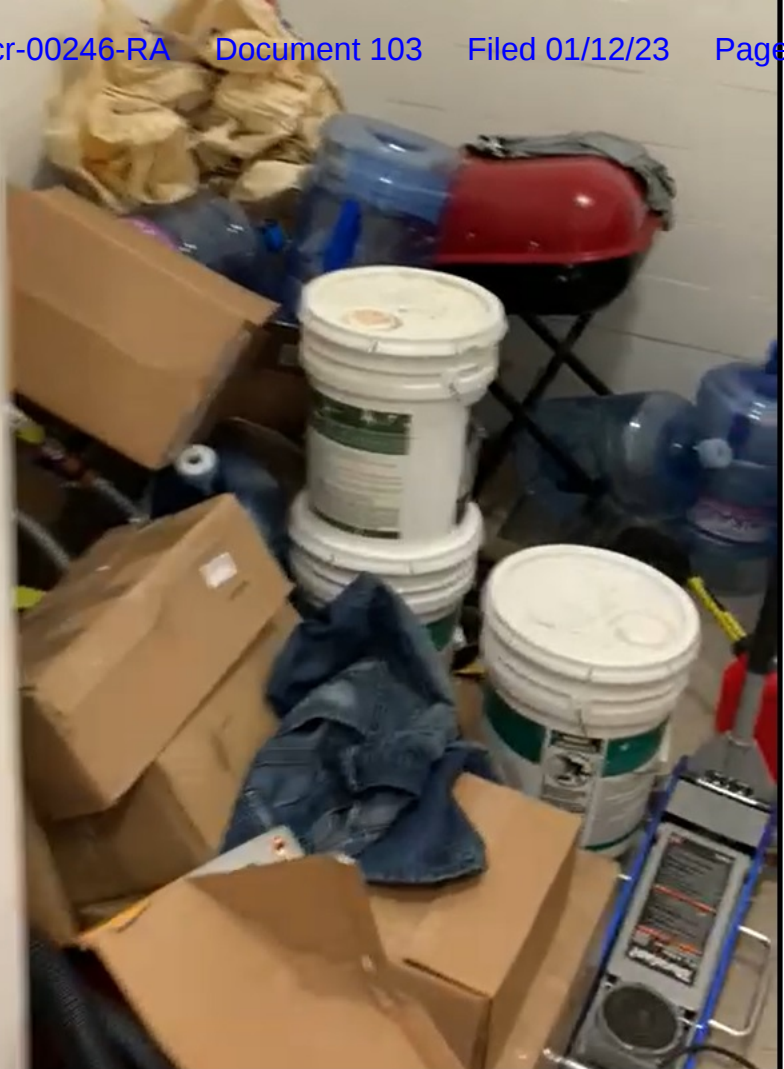


EXHIBIT E

LABORATORY REPORT



NEW YORK CITY POLICE DEPARTMENT
POLICE LABORATORY
CRIMINALISTICS SECTION

LABORATORY # 2021-014626
LABORATORY REPORT # 1
COMPLAINT # 2021-010-00679
INVOICE # 4000802754

INVOICED BY: DT3 FRANK SARRICA Tax#:924463 Command: ORG
CRIME DRUG ENF STRIKE FORC

DATE SUBMITTED: 03/16/2021

DEFENDANT(S):

ANALYSIS STARTED: 05/14/2021

ANALYSIS COMPLETED: 05/17/2021

TYPE OF ANALYSIS: LATENT PRINT DEVELOPMENT

A) DESCRIPTION OF EVIDENCE

EVIDENCE PRESENT AS ITEMIZED ON INVOICE:



YES



NO (SEE REMARKS)

Invoice Item #	Laboratory Item #	Qty	Description
1	1	1	Reflective silver metal firearm with a white pearlized grip marked Serial #: RIA1655211, M1911-A1FS, APINTL-PAHRUMP NV ACP Philippines, with possible hair
2	2	1	Gold and copper metal cartridge marked Winchester 45 Auto (Found in (1) zip lock bag)
3	3	3	Metal cartridges: (1) gold and copper, marked Winchester 45 Auto and (5) gold, marked MAXXTECH 45 Auto (Found in (1) zip lock bag)
4	4	1	Reflective silver metal magazine marked Kimber, 45ACP

B) EXAMINATION REQUESTED

1. Latent print development
2. DNA collection

C) METHODS USED

Laboratory Item #	Methods Used
1	Visual examination, Alternate Light Source, Cyanoacrylate, MBD and Digital Capturing/Processing
2	Visual examination, Alternate Light Source, Cyanoacrylate and MBD
3	Visual examination, Alternate Light Source, Cyanoacrylate and MBD
4	Visual examination, Alternate Light Source, Cyanoacrylate, MBD and Digital Capturing/Processing

D) RESULTS OF EXAMINATION/ANALYSIS

1. Latent print(s) potentially of value (POV) were developed on the laboratory item #(s) listed below. Latent print(s) potentially of value were recovered from the following:

Laboratory item # 1 Total # of potentially of value prints: 1 (identified as TAG1)
TAG1: on firearm slide

Laboratory item # 4 Total # of potentially of value prints: 2 (identified as TAG2-TAG3)
TAG2-TAG3: on body of magazine

THE RESULTS STATED ABOVE RELATE ONLY TO THE ITEMS TESTED OR SAMPLED AND APPLY TO THE SAMPLE AS RECEIVED. THIS REPORT DOES NOT CONSTITUTE THE ENTIRE CASE FILE. THE CASE FILE MAY BE COMPRISED OF WORKSHEETS, IMAGES, ANALYTICAL DATA AND OTHER DOCUMENTS. THIS REPORT SHALL NOT BE REPRODUCED EXCEPT IN FULL WITHOUT APPROVAL OF THE LABORATORY TO PROVIDE ASSURANCE THAT PARTS OF A REPORT ARE NOT TAKEN OUT OF CONTEXT.

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I HEREBY CERTIFY THAT I TESTED/EXAMINED/ANALYZED THE ABOVE DESCRIBED ITEM(S) AND THAT THIS REPORT IS AN ORIGINAL REPORT MADE BY ME. FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS "A" MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NEW YORK STATE PENAL LAW.

CRIM III
RANK/TITLE

Tiffany Garcia
AUTHORIZER/ANALYST NAME

ANALYST SIGNATURE

358508
TAX #

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LABORATORY REPORT



NEW YORK CITY POLICE DEPARTMENT
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2. No latent prints/friction ridge detail suitable for capture/identification was observed on the following laboratory item #(s): 2 and 3.
3. Possible DNA and/or hand-picked trace evidence was collected from the evidence listed on the above invoice. These items were invoiced under Property Clerk Invoice #(s) 6000031680 and 6000031683, and will be forwarded to the Evidence Control Section pending further disposition.
 - Laboratory item # 1.1 One swab from edges of trigger guard and textured areas of trigger
 - Laboratory item # 1.2 One swab from textured areas of grip
 - Laboratory item # 1.3 One swab from edges/textured areas of slide, slide lock, safety, sights, hammer, magazine release and magazine well
 - Laboratory item # 1.4 One gel lift containing possible hair collected from firearm slide
 - Laboratory item # 4.1 One swab from edges of magazine

E) REMARKS

1. Latent print(s) potentially of value were digitally captured and digitally processed. These digital images were made available to the Latent Print Section of this Department for further examination.
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3. All hairs and hair fragments are possibly suitable for DNA analysis.
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7. The above listed evidence under invoice #6000031683 will be forwarded to the Property Clerk Division for storage.

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CRIMINALISTICS SECTION

LABORATORY # 2021-014626
COMPLAINT # 2021-010-00679
INVOICE # 4000802754

CRIMINALISTICS WORKSHEET

SEALED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO SIGNATURE/INITIALS ON: <input checked="" type="checkbox"/> PACKAGING SEAL(S) <input type="checkbox"/> POLICE LABORATORY STICKER <input type="checkbox"/> NOT SIGNED/INITIALED	DATE ASSIGNED: 5/14/21 ANALYSIS STARTED: 5/14/21 ANALYSIS COMPLETED: 5/17/21			
ADDITIONAL INVOICE #(S): 6000031680, 6000031683				
Received (1) PSE #1204296904 C:				
→ Item #1 (w/zip tie)				
→ (1) ziplock bag C. item #2				
→ (1) ziplock bag C. item #3				
→ Item #4				
FMSB: Com Kamalabhan 5/14/21 @ Tax#-346415				
Item #1: (1) shiny/reflective silver metal firearm ^{w/ a white} marked ^{pearlized grip} serial #: marked @ R1A1655211, M1911-A1FS, APINTL-PAHRUMP NV ACP Philippines, w/ possible hair Note: Invoice lists serial # as R1A1655211				
Item #2: (1) Gold & copper metal cartridge marked ^{Winchester} Federal 45 Auto				
Item #3: (6) metal cartridges: (1) gold & copper, marked Federal 45 Auto & (5) gold, marked MAXXTECH 45 Auto				
Item #4: (1) shiny/Reflective metal (silver) magazine marked Kimber, 45ACP RDNV/APV				
Item #	V/S	A/S	CA	MBS
1	24/1	0/0	28/2e	29/2e
2	0/0	0/0	1/0	0/0
3	9/0	0/0	4/0	50/0
4	5/2	6/1	9/2	14/2
Reviewer	—	—	—	—
Date	5/14/21	5/14/21	5/14/21	5/14/21
EVIDENCE DISPOSITION:				
<input checked="" type="checkbox"/> PROPERTY CLERK FOR STORAGE 6000031683				
<input checked="" type="checkbox"/> EVIDENCE CONTROL SECTION FOR TRIAGE BY THE OCME LIAISON UNIT 6000031680				
<input checked="" type="checkbox"/> OTHER 4000802754- TO ELS pending further analysis by FAS				

CRIM III
RANK/TITLE

Tiffany Garcia
NAME

Tiffany Garcia
SIGNATURE/INITIAL

PAGE 1 OF 5



NEW YORK CITY POLICE DEPARTMENT
POLICE LABORATORY
CRIMINALISTICS SECTION

LABORATORY # 2021-014626
COMPLAINT # 2021-010-00679
INVOICE # 4000802754

CRIMINALISTICS WORKSHEET

6000031680	
Item #1.1:	(1) swab from edges of trigger guard & textured areas of trigger
Item #1.2:	(1) swab from textured areas of grip
Item #1.3:	(1) swab from edges/textured areas of slide, slide lock, safety, sights, magazine release, hammer, & magazine well
Item #4.1:	(1) swab from edges of magazine
6000031683	
Item #1.5:	(1) ^{1.4} ^e swab lift - possible hair collected from ^{firearm} mag & slide
TAG 1: on firearm slide, Item #1 (V.S.)	
TAG 2-TAG 3: on body of magazine, Item #4 (V.S.)	
TAG 1: no longer of value, Item #1 (ALS)	
TAG 2: no longer of value, Item # ^a 4 (ALS)	
TAG 3: no improvement, Item # ^a 4 (ALS)	
TAG 1A: improvement w/ CA, Item #1 (CA)	
TAG 2A-TAG 3A: improvement w/ CA, Item #4 (CA)	
TAG 1B: improvement w/ MBD, Item #1 (CA-MBD)	
TAG 2B-TAG 3B: improvement w/ MBD, Item #4 (CA-MBD)	
5/17/21	
ADAMS	

CRIM III
RANK/TITLE

Tiffany Garcia
NAME

Tiffany Garcia
SIGNATURE/INITIAL

PAGE 2 OF 2



NEW YORK CITY POLICE DEPARTMENT
POLICE LABORATORY
CRIMINALISTICS SECTION

LATENT PRINT DEVELOPMENT SEQUENCE WORKSHEET

LABORATORY # 2021-014626
COMPLAINT # 2021-010-00679
INVOICE # 4000802754

REAGENT LOT # ▶	NOT ANALYZED	VISUAL	ALTERNATE LIGHT SOURCE	LASER	CYANOACRYLATE	ARDROX MBD <input type="checkbox"/> R6G <input type="checkbox"/> RAM <input type="checkbox"/>	DFO	NINHYDRIN	1,2-IND <input type="checkbox"/> IND-ZnCl <input type="checkbox"/>	PHYSICAL DEVELOPER	AMIDO BLACK <input type="checkbox"/> ACID YELLOW <input type="checkbox"/> PHLOXINE B <input type="checkbox"/>	FLUORESCENT POWDER <input type="checkbox"/> NON-FLUORESCENT <input type="checkbox"/>	HPS	GENTIAN VIOLET	OTHER
TEST PRINT ▶					19-11	NEG <input type="checkbox"/> POS <input checked="" type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>	NEG <input type="checkbox"/> POS <input type="checkbox"/>
WAVELENGTH λ (nm)			350-380 445-550			445-575									
EQUIPMENT #					CFO										
ITEM # ▼							TEMP WITHIN RANGE <input type="checkbox"/>	TEMP & RH WITHIN RANGE <input type="checkbox"/>	TEMP & RH WITHIN RANGE <input type="checkbox"/>						
1		1+	2+		3+	4+									
2		1-	2-		3-	4-									
3		1-	2-		3-	4-									
4		1+	2+		3+	4+									

ADDITIONAL TEST PRINT RESULTS:
 REAGENT LOT #: _____
 EQUIPMENT #: _____
 TEMP WITHIN RANGE ☐

DATE: _____
 RH WITHIN RANGE ☐

** REAGENT: _____
 REAGENT LOT #: _____
 EQUIPMENT #: _____
 TEMP WITHIN RANGE ☐

DATE: _____
 RH WITHIN RANGE ☐

FINAL REVIEW BY: _____
 DATE: 5/14/24

PHOTO REVIEW BY: _____
 DATE: 5/18/24
 PHOTOGRAPHS: 2021-014626-4
 OP: 3 EP: 0 PRINTS: 24

CONFIRMATION BY: _____
 DATE: _____

CRIM III _____
 RANK/TITLE _____
 NAME Tiffany Garcia
 SIGNATURE/INITIAL _____



New York City Police Department
Police Laboratory

CASE CONFERRAL SHEET

Laboratory #: 2021-014626 Invoice #: 4000802754

Lab Member Conferring: Taylor Szczepaniak

Date: 3/16/21 Time: 6:38 am hrs.

Phone # n/a

Conferred with Name: n/a

Agency/Command: NYPD Police Lab


Reason for Conferral:

Upon review, changed O6 to O7N Investigation, NIBIN eligible, level 1. Move to classification O7 cabinet.

Search warrant

☐ Attempted to Contact Message Left ☐ Yes ☒ No Follow-Up Required ☐ Yes

Left message with


Page 4 of



New York City Police Department
Police Laboratory

CASE CONFERRAL SHEET

Laboratory #: 2021-014626 Invoice #: 4000802754

Lab Member Conferring: Vanessa Martinez

Date: 5/12/21 Time: 10:14 am hrs.

Phone # email

Conferred with Name: Danielle Kudla

Agency/Command: US Attorney's Office

Reason for Conferral:

From: Kudla, Danielle (USANYS) <DKudla@usa.doj.gov>
Sent: Wednesday, May 12, 2021 10:14 AM
To: vanessa.martinez@nypd.org
Cc: Li, Alexander (USANYS) <ALi@usa.doj.gov>
Subject: Voucher #: 4000802754 - Expedited Testing

Vanessa,

Thank you very much for your prompt response this morning regarding the testing of the firearm listed in NYPD Voucher #: 4000802754. This firearm was recovered pursuant to a search warrant in an office location—not on a person.

The indictment for the case is attached. You will see that Count 3 is a firearm charge, which pertains to the firearm in evidence. We have a June 4, 2021 discovery deadline. If possible, we would like to have the results of the tests below returned before that date. We understand this may be an issue for DNA testing. Just keep us posted. I have copied my colleague Alexander Li on this email. We are working the case together. You can reach out to either one of us at any time with any questions.

The tests that we would like conducted are as follows:

- Operability
- Latent Prints
- DNA if possible

Thank you for your assistance. Please let us know if you need any additional information.

Danielle M. Kudla
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
212-637-2304 (o)
347-387-5408 (c)
Danielle.Kudla@usdoj.gov

☐ Attempted to Contact

Message Left

☐ Yes ☒ No

Follow-Up Required

☐ Yes

Left message with



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)

Invoice No. **4000802754**Invoicing Command
105TH PCT.Invoice Status
OPEN

Invoice Date **03/12/2021** Property Type **FIREARM** Property Category **FOUND PROPERTY**

Officers	Rank	Name	Tax No.	Command	
Invoicing	DT3	SARRICA, FRANK	924463	DRG ENT STK FRC	OCME. EU No.
Arresting	N/A				OCME. FB No.
Investigating	DT2	ZUCCARO, BRYAN	931484	DRG ENT STK FRC	Police Lab Evid. Ctrl. No.
Det Squad Supervisor	N/A				Det Sqd. Case No. N/A
CSU/ECT Processing	N/A				CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	Cash	PETS No.	Pkg. QTY	Disposition
1	1	PISTOL MAKE: ARMSCO MODEL: M1911-A1FS CALIBER: .45 FIREARM COLOR: CHROME/STAINLESS STEEL SERIAL NO. EXISTS: YES SERIAL NO.: R1A1655211 LICENSE ACTIVE: NO	0.00	1204296904	1	
2	1	CARTRIDGE CALIBER: .45 ROUND RECOVERED FROM CHAMBER PLACED IN ZIPLOCK BAG	0.00	1204296904	1	
3	6	CARTRIDGE CALIBER: .45 RECOVERED FROM MAGAZINE AND PLACED IN ZIPLOCK BAG	0.00	1204296904	6	
4	1	MAGAZINE REMOVED FROM FIREARM	0.00	1204296904	1	
Total Cash Value			0.00			

REMARKS:
924463 03/12/2021 21:09 : ABOVE IS A COMPLETE LIST OF ALL PROPERTY VOUCHERED AS FOUND PROPERTY PURSUANT TO SEARCH WARRANT CONDUCTED ON 3/12/2021 BY DET ZUCCARO OF DESF
358508 05/14/2021 15:46 : CHILD EVIDENCE (DNA SWAB) IS LISTED ON INVOICE #6000031680.
CHILD EVIDENCE (GEL LIFT) IS LISTED ON INVOICE #6000031683.

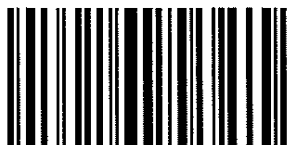
Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
03/12/2021	26503/CRIM POSS WEAPON	FELONY	MOS COMPL./VICTIM.	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No.	NYSID No.
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Name	Tax No.	Address	Phone No.
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Finder(s) **ZUCCARO, BRYAN** **931484** **1 POLICE PLAZA NEW YORK, NY 10038.**
Owner(s) **UNKNOWN**

2021-014626 R

Invoice No. **4000802754**Property Clerk Copy
printed: 05/14/2021 15:46

PCD Storage No. --

Page No. 1 of 2



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)



Invoice No. **4000802754**

Name	Tax No.	Address	Phone No.
Complainant(s)	PSNY		
Complaint No.	2021-010-00679		
Related Comp No.(s)	N/A		
Aided/Accident No.(s)	N/A		
Related Invoice(s)	N/A		

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By	DT3	SARRICA, FRANK	924463	DRG ENT STK FRC	03/12/2021	20:26
Invoicing Officer	DT3	SARRICA, FRANK <i>M. Sarrica</i>	924463	DRG ENT STK FRC	03/12/2021	21:10
Approved By	SGT	BOYLAN, RYAN <i>[Signature]</i>	946801	DRG ENT STK FRC	03/12/2021	21:18



Invoice No. **4000802754**

Property Clerk Copy
printed: 05/14/2021 15:46

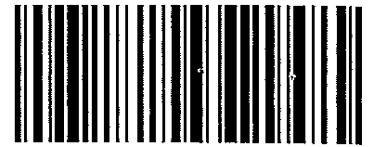
PCD Storage No. --

Page No. 2 of 2

2021-0146262



**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**



RFL# 99000420956

Type Of Evidence FIREARMS/ FIREARMS RELATED							
Priority Designation	Property Clerk Invoice No.	Date Of Invoice	Date Of This Report	Detective Case No.			
PRIORITY	4000802754	03/12/2021	03/12/2021				
Officers	Rank	Name	Tax No.	Command	Phone No.	Team/RDO	Email ID
Investigating	DT2	ZUCCARO,BRYAN	931484	DRG ENT STK FRC			
Responding Officer		N/A					
Arresting	DT2	ZUCCARO,BRYAN	931484	DRG ENT STK FRC			
Detective Supervisor		N/A					
Evidence Collector	DT2	ZUCCARO,BRYAN	931484	DRG ENT STK FRC			
Medical Examiner No		N/A					
Offense(s)	CRIM POSS WEAPON						
Complainant/Victim	D.O.B.	Date/Time Of Occurrence	Complaint No.	Address Of Occurrence		Type Of Premises	
PSNY,PSNY		03/12/2021 17:30		99,10 AVENUE,MANHATTAN,NY,US		COMMERCIAL BUILDING	
CSU/ECT Run No.	No. Of Persons Arrested		No. Of Suspects				
	0		0				
Name	D.O.B.	Arrest No.	Precinct	NYSID No.			
N/A	N/A	N/A	N/A	N/A			
Physical Contact							
Was There Physical Contact Between VICTIM And SUSPECT?		UNKNO	Was There Physical Contact Between VICTIM And ARRESTEE ?		UNKNOWN		
Was The Victim Bleeding :	NO	How Many :	0	Was The Suspect Bleeding :	NO	How Many :	0
Was The Arrestee Bleeding :	NO	How Many :	0	Others Bleeding :	NO	How Many :	0
Name	D.O.B.		Bleeding				
N/A	N/A		N/A				
Did the victim have consensual sexual contact with one (1) or more sexual partners within ninety-six (96) hours of the time of the assault?							
Name	D.O.B.		DNA Exemplar Provided				
N/A	N/A		N/A				
If DNA Exemplar not provided, explain N/A							
DNA ELIMINATION SAMPLES							
No. Of persons Having Legitimate Access To Evidence, including Victims	0	No. Of Persons Provided Elimination Samples, including Victims	0	No. Of persons Refused To Provide DNA Samples, including Victims	0		
Explanation If DNA Elimination/Victim Samples Were Not Collected							
Property Clerk							
Invoice Item Number							
1							
Description of Evidence FIREARM [HANDGUN [PISTOL [MAKE:ARMSCO [MODEL:M1911-A1FS [CALIBER:.45 [FIREARM COLOR:CHROME/STAINLESS STEEL [SERIAL NO. EXISTS:YES [SERIAL NO.:R1A1655211 [LICENSE ACTIVE:NO [NYS PIN ALARM:NO [
Analysis Exam No.		Specific Reason For Requesting The Examination Analysis Or Comparison Be Performed			Probative Value		

FOR LABORATORY USE ONLY	OCME-EU No :	Police Laboratory No : 2021-014626
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RFL# 99000420956



**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**



RFL# 99000420956

1-FIREARMS/AMMUNITION -
OPERABILITY,2-FIREARMS - TRIGGER PULL
TEST,3-FIREARMS - SERIAL NUMBER
RESTORATION,5-AMMUNITION-COMPARISON TO
IDENTIFY FIREARM THROUGH WHICH THE
AMMUNITION WAS "CYCLED"

FUNCTION AND OPERABILITY

Exact Location Where Evidence Was Collected/Recovered

Suspected Type Of Biological Evidence

Biological Bag No.

PURSUANT TO SEARCH WARRANT CONDUCTED ON
3/12/2021 OFFICE SPACE OF LOCATION

Field Processed?

Compare this item no. 1 to Inv. No.- Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year: Make: Model: Color:

Property Clerk

Invoice Item Number

2

Description of Evidence FIREARM |AMMUNITION |CARTRIDGE |CALIBER:.45 |NYSPIN ALARM:NO | ROUND RECOVERED FROM CHAMBER PLACED
IN ZIPLOCK BAG

Analysis Exam No.

Specific Reason For Requesting The Examination Analysis Or Comparison Be
Performed

Probative Value

1-FIREARMS/AMMUNITION -
OPERABILITY,5-AMMUNITION-COMPARISON TO
IDENTIFY FIREARM THROUGH WHICH THE
AMMUNITION WAS "CYCLED",6-BALLISTICS -
MICROSCOPIC COMPARISON TO A KNOWN "TEST
FIRE" OR TO CRIME SCENE BALLISTICS EVIDENCE

FUNCTION AND OPERABILITY

Exact Location Where Evidence Was Collected/Recovered

Suspected Type Of Biological Evidence

Biological Bag No.

Field Processed?

Compare this item no. 2 to Inv. No.-Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year: Make: Model: Color:

Property Clerk

Invoice Item Number

3

Description of Evidence FIREARM |AMMUNITION |CARTRIDGE |CALIBER:.45 |NYSPIN ALARM:NO | RECOVERED FROM MAGAZINE AND PLACED IN
ZIPLOCK BAG

Analysis Exam No.

Specific Reason For Requesting The Examination Analysis Or Comparison Be
Performed

Probative Value

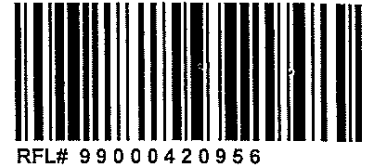
2021-014626 Q



RFL# 99000420956



**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**



RFL# 99000420956

**5-AMMUNITION-COMPARISON TO IDENTIFY
FIREARM THROUGH WHICH THE AMMUNITION
WAS "CYCLED", 6-BALLISTICS - MICROSCOPIC
COMPARISON TO A KNOWN "TEST FIRE" OR TO
CRIME SCENE BALLISTICS EVIDENCE**

FUNCTION AND OPERABILITY

Exact Location Where Evidence Was Collected/Recovered	Suspected Type Of Biological Evidence	Biological Bag No.
---	---------------------------------------	--------------------

Field Processed?

Compare this item no. 3 to Inv. No.-Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year : Make : Model : Color:

Property Clerk

Invoice Item Number

4Description of Evidence **FIREARM | PART & ACCESSORY | MAGAZINE | NYSPIN ALARM:NO | REMOVED FROM FIREARM**

Analysis Exam No.

Specific Reason For Requesting The Examination Analysis Or Comparison Be
Performed

Probative Value

1-FIREARMS/AMMUNITION - OPERABILITY

FUNCTION AND OPERABILITY

Exact Location Where Evidence Was Collected/Recovered	Suspected Type Of Biological Evidence	Biological Bag No.
---	---------------------------------------	--------------------

Field Processed?

Compare this item no. 4 to Inv. No.-Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year : Make : Model : Color:

Details

924463 03/12/2021 21:05 : ABOVE FIREARM WAS RECOVERED PURSUANT TO SEARCH WARRANT CONDUCTED ON 3/12/2021.
LAB REQUEST FOR FUNCTION AND OPERABILITY .

946801 03/12/2021 21:18 :

**Note : Acceptance of this request by the laboratory does not constitute a contract to provide services. Requests for testing will fulfilled based
resources, the need to meet investigative and / or legal requirements and laboratory policy.**

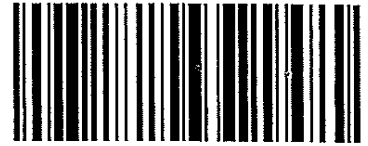
2021-014676 A



RFL# 99000420956



REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)



RFL# 99000420956

Officers	Rank	Name	Tax No.	Command	Date
Report Prepared by	DT3	SARRICA, FRANK <i>M. Sarrica</i>	924463	DRG ENT STK FRC	03/12/2021
Supervisor	SGT	BOYLAN, RYAN <i>B</i>	946801	DRG ENT STK FRC	03/12/2021

2021-014626^Q

RFL# 99000420956



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141(Rev. 11/09)

Invoice No. **6000031680**Invoicing Command
POLICE LABInvoice Status
OPEN

Invoice Date 05/14/2021	Property Type EVIDENCE COLLECTION KITS / SWABS	Property Category DNA INVESTIGATORY
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Officers	Rank	Name	Tax No.	Command	
Invoicing	CRM	GARCIA, TIFFANY	358508	POLICE LAB	OCME. EU No.
Arresting	N/A				OCME. FB No.
Investigating	DT2	ZUCCARO, BRYAN	931484	DRG ENT STK FRC	Police Lab Evid. Ctrl. No. 2021-014626 A
Det Squad Supervisor	N/A				Det Sqd. Case No. N/A
CSU/ECT Processing	N/A				CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	SWAB SUBSTRATE: FIREARM LAB ITEM #1.1: FROM EDGES OF TRIGGER GUARD AND TEXTURED AREAS OF TRIGGER	1500328456	1	
2	1	SWAB SUBSTRATE: FIREARM LAB ITEM #1.2: FROM TEXTURED AREAS OF GRIP	1500328457	1	
3	1	SWAB SUBSTRATE: FIREARM LAB ITEM #1.3: FROM EDGES/TEXTURED AREAS OF SLIDE,SLIDE LOCK,SAFETY,SIGHTS, HAMMER, MAG RELEASE&WELL	1500328458	1	
4	1	SWAB SUBSTRATE: MAGAZINE FROM FIREARM LAB ITEM #4.1: SWAB FROM EDGES OF MAGAZINE	1500328459	1	

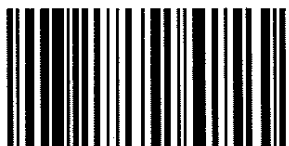
REMARKS:
358508 05/14/2021 11:46 : THE ABOVE ITEM(S) WERE GENERATED FROM ORIGINAL INVOICED PROPERTY #4000802754. (ORIGINAL INVOICE ITEM(S) #1-4 IS/ARE LABORATORY ITEM(S) #1-4.)

358508 05/14/2021 16:35 : .

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
03/12/2021	26503/CRIM POSS WEAPON	FELONY	MOS COMPL./VICTIM.	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No. NYSID No.
------------------	-------	-----	---------	----------------------------------

Name	Tax No.	Address	Phone No.
------	---------	---------	-----------

Finder(s) **GARCIA, TIFFANY**Owner(s) **UNKNOWN**Invoice No. **6000031680**

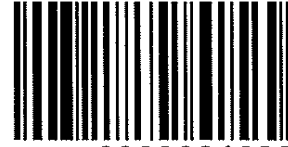
Property Clerk Copy
printed: 05/14/2021 16:44

PCD Storage No. --

Page No. 1 of 2



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)

Invoice No. **6000031680**

Name	Tax No.	Address	Phone No.
Complainant(s)	PSNY		
Complaint No.	2021-010-00679		
Related Comp No.(s)	N/A		
Aided/Accident No.(s)	N/A		
Related Invoice(s)	4000802754		

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By	CRM	GARCIA, TIFFANY	358508	POLICE LAB	05/14/2021	11:25
Invoicing Officer	CRM	GARCIA, TIFFANY <i>Tiffany Garcia</i>	358508	POLICE LAB	05/14/2021	11:25
Approved By	CRM	VALETUTTI, MICHAEL <i>Michael Valetutti</i>	355514	POLICE LAB	05/14/2021	12:17

Invoice No. **6000031680**

Property Clerk Copy
printed: 05/14/2021 16:44

PCD Storage No. --

Page No. 2 of 2

2021-014679 e


**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**


RFL# 99000429905

Type Of Evidence		DNA			
Priority Designation	Property Clerk Invoice No.	Date Of Invoice	Date Of This Report	Detective Case No.	
PRIORITY	6000031680	05/14/2021	05/14/2021		

Officers	Rank	Name	Tax No.	Command	Phone No	Team/RDO	Email ID
Investigating	DT2	ZUCCARO,BRYAN	931484	DRG ENT STK FRC			
Responding Officer		N/A					
Arresting		N/A					
Detective Supervisor		N/A					
Evidence Collector	CRM	GARCIA, TIFFANY	358508	POLICE LAB			
Medical Examiner No		N/A					
Offense(s) CRIM POSS WEAPON							

Complainant/Victim	D.O.B.	Date/Time Of Occurrence	Complaint No.	Address Of Occurrence	Type Of Premises
PSNY, PSNY		03/12/2021 17:30	2021-010-00679	99,10 AVENUE, MANHATTAN, NY, US	COMMERCIAL BUILDING

CSU/ECT Run No.	No. Of Persons Arrested	No. Of Suspects
	0	0

Name	D.O.B	Arrest No.	Precinct	NYSID No.
N/A	N/A	N/A	N/A	N/A

Physical Contact			
Was There Physical Contact Between VICTIM And SUSPECT?	Was There Physical Contact Between VICTIM And ARRESTEE ? NO		
Was The Victim Bleeding : NO	How Many : 0	Was The Suspect Bleeding : NO	How Many : 0
Was The Arrestee Bleeding : NO	How Many : 0	Others Bleeding : NO	How Many : 0
Name	D.O.B.	Bleeding	
N/A	N/A	N/A	

Did the victim have consensual sexual contact with one (1) or more sexual partners within ninety-six (96) hours of the time of the assault?

Name	D.O.B	DNA Exemplar Provided
N/A	N/A	N/A

If DNA Exemplar not provided, explain **N/A**

DNA ELIMINATION SAMPLES			
No. Of persons Having Legitimate Access To Evidence, including Victims	0	No. Of Persons Provided Elimination Samples, including Victims	0
No. Of persons Refused To Provide DNA Samples, including Victims	0		

Explanation If DNA Elimination/Victim Samples Were Not Collected

Property Clerk

Invoice Item Number

1

Description of Evidence	EVIDENCE COLLECTION KITS / SWABS OTHER KITS / SWABS SWAB SUBSTRATE: FIREARM LAB ITEM #1.1: FROM EDGES OF TRIGGER GUARD AND TEXTURED AREAS OF TRIGGER
Analysis Exam No.	Specific Reason For Requesting The Examination Analysis Or Comparison Be Performed
	Probative Value

FOR LABORATORY USE ONLY	OCME-EU No :	Police Laboratory No : 2021-014626
--------------------------------	--------------	------------------------------------



RFL# 99000429905



**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**



**7-DNA - ANALYSIS TO IDENTIFY THE SOURCE OF
THE BIOLOGICAL MATERIAL ON AN EVIDENCE
ITEM OR DNA TYPING OF A REFERENCE SAMPLE**

DNA ANALYSIS

PROBATIVE

Exact Location Where Evidence Was Collected/Recovered	Suspected Type Of Biological Evidence	Biological Bag No.
FROM EDGES OF TRIGGER GUARD AND TEXTURED AREAS OF TRIGGER	SKIN CELLS	1500328456

Field Processed? ITEM NOT PROCESSED IN THE FIELD

Compare this item no. 1 to Inv. No.- Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year: Make: Model: Color:

Property Clerk

Invoice Item Number

2

Description of Evidence **EVIDENCE COLLECTION KITS / SWABS |OTHER KITS / SWABS |SWAB |SUBSTRATE:FIREARM | LAB ITEM #1.2: FROM
TEXTURED AREAS OF GRIP**

Analysis Exam No.	Specific Reason For Requesting The Examination Analysis Or Comparison Be Performed	Probative Value
7-DNA - ANALYSIS TO IDENTIFY THE SOURCE OF THE BIOLOGICAL MATERIAL ON AN EVIDENCE ITEM OR DNA TYPING OF A REFERENCE SAMPLE	DNA ANALYSIS	PROBATIVE

Exact Location Where Evidence Was Collected/Recovered	Suspected Type Of Biological Evidence	Biological Bag No.
FROM TEXTURED AREAS OF GRIP	SKIN CELLS	1500328457

Field Processed? ITEM NOT PROCESSED IN THE FIELD

Compare this item no. 2 to Inv. No.-Item :

Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? NO

Suspect/Arrestee : N/A

Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? NO

Suspect/Arrestee : N/A Year: Make: Model: Color:

Property Clerk

Invoice Item Number

3

Description of Evidence **EVIDENCE COLLECTION KITS / SWABS |OTHER KITS / SWABS |SWAB |SUBSTRATE:FIREARM | LAB ITEM #1.3: FROM
EDGES/TEXTURED AREAS OF SLIDE,SLIDE LOCK,SAFETY,SIGHTS, HAMMER, MAG RELEASE&WELL**

Analysis Exam No.	Specific Reason For Requesting The Examination Analysis Or Comparison Be Performed	Probative Value
7-DNA - ANALYSIS TO IDENTIFY THE SOURCE OF THE BIOLOGICAL MATERIAL ON AN EVIDENCE ITEM OR DNA TYPING OF A REFERENCE SAMPLE	DNA ANALYSIS	PROBATIVE

Exact Location Where Evidence Was Collected/Recovered	Suspected Type Of Biological Evidence	Biological Bag No.
FROM EDGES/TEXTURED AREAS OF SLIDE, SLIDE	SKIN CELLS	1500328458

2021-014626-2





**REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)**



RFL# 99000429905

**LOCK, SAFETY, SIGHTS, HAMMER, MAG RELEASE
& WELL**

Field Processed?

Compare this item no. **3** to Inv. No.-Item :Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? **NO**Suspect/Arrestee : **N/A**Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? **NO**Suspect/Arrestee : **N/A** Year : Make : Model : Color:

Property Clerk

Invoice Item Number

4

Description of Evidence **EVIDENCE COLLECTION KITS / SWABS | OTHER KITS / SWABS | SWAB | SUBSTRATE: MAGAZINE FROM FIREARM | LAB
ITEM #4.1: SWAB FROM EDGES OF MAGAZINE**

Analysis Exam No.

Specific Reason For Requesting The Examination Analysis Or Comparison Be
Performed

Probative Value

**7-DNA - ANALYSIS TO IDENTIFY THE SOURCE OF
THE BIOLOGICAL MATERIAL ON AN EVIDENCE
ITEM OR DNA TYPING OF A REFERENCE SAMPLE**

DNA ANALYSIS**PROBATIVE**

Exact Location Where Evidence Was Collected/Recovered

Suspected Type Of Biological Evidence

Biological Bag No.

SWAB FROM EDGES OF MAGAZINE**SKIN CELLS****1500328459**Field Processed? **ITEM NOT PROCESSED IN THE FIELD**Compare this item no. **4** to Inv. No.-Item :Was DNA Evidence collected from a residential home/apartment owned/leased by any of the suspects/arrestees? **NO**Suspect/Arrestee : **N/A**Was DNA Evidence collected from a motor vehicle owned/leased by the suspects/arrestees? **NO**Suspect/Arrestee : **N/A** Year : Make : Model : Color:

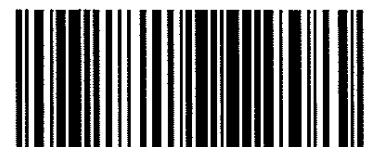
Details

358508 05/14/2021 16:37 : DNA ANALYSIS REQUEST: BIO/TRACE EVIDENCE FROM ORIGINAL INVOICE #4000802754 IS
BEING SUBMITTED. (ORIGINAL INVOICE ITEM(S) #1-4 IS/ARE LABORATORY ITEM(S)
#1-4.) THE COLLECTION OF THIS EVIDENCE WAS DONE PRIOR TO ANALYSIS BY LPDU.
ORIGINAL SUBSTRATE IS NOT BEING SUBMITTED AFTER ANALYSIS BY LPDU.

358508 05/14/2021 16:43 :

**Note : Acceptance of this request by the laboratory does not constitute a contract to provide services. Requests for testing will fulfilled based
resources, the need to meet investigative and / or legal requirements and laboratory policy.**

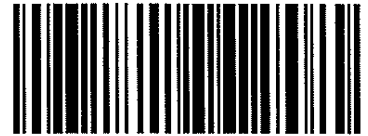
2021-04-26 e



RFL# 99000429905

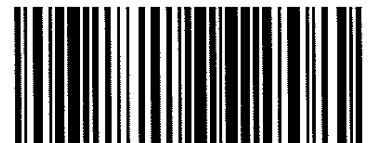


REQUEST FOR LABORATORY
EXAMINATION REPORT
PD 521-165(Rev.01-09)



RFL# 99000429905

Officers	Rank	Name	Tax No.	Command	Date
Report Prepared by	CRM	GARCIA, TIFFANY <i>Tiffany Garcia</i>	358508	POLICE LAB	05/14/2021
Supervisor	CRM	HUEMMER, CRAIG <i>Craig L. Hummer</i>	352530	POLICE LAB	05/14/2021

2021-014626^Q

RFL# 99000429905



NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)

Invoice No. **6000031683**Invoicing Command
POLICE LABInvoice Status
OPEN

Invoice Date 05/14/2021	Property Type GENERAL PROPERTY	Property Category INVESTIGATORY
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Officers	Rank	Name	Tax No.	Command	
Invoicing	CRM	GARCIA, TIFFANY	358508	POLICE LAB	OCME. EU No.
Arresting	N/A				OCME. FB No.
Investigating	DT2	ZUCCARO, BRYAN	931484	DRG ENT STK FRC	Police Lab Evid. Ctrl. No. 2021-014626
Det Squad Supervisor	N/A				Det Sqd. Case No. N/A
CSU/ECT Processing	N/A				CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	OTHER MAKE: GEL LIFT MODEL: LAB ITEM #1.4 COLOR: WHITE CONTAINING POSSIBLE HAIR COLLECTED FROM FIREARM SLIDE	1500328460	1	

REMARKS:
358508 05/14/2021 12:00 : THE ABOVE ITEM(S) WERE GENERATED FROM ORIGINAL INVOICED PROPERTY #4000802754. (ORIGINAL INVOICE ITEM(S) #1-4 IS/ARE LABORATORY ITEM(S) #1-4.)

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
03/12/2021	26503/CRIM POSS WEAPON	FELONY	MOS COMPL./VICTIM.	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No.	NYSID No.

	Name	Tax No.	Address	Phone No
Finder(s)	GARCIA, TIFFANY			
Owner(s)	UNKNOWN			
Complainant(s)	PSNY			

Complaint No.	2021-010-00679
Related Comp No.(s)	N/A
Aided/Accident No.(s)	N/A
Related Invoice(s)	4000802754

Invoice No. **6000031683**

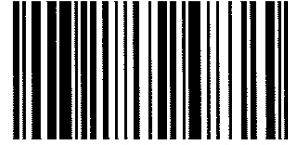
Property Clerk Copy
printed: 05/14/2021 15:59

PCD Storage No. --

Page No. 1 of 2



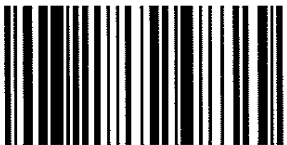
NYPD PETS PROPERTY and EVIDENCE
TRACKING SYSTEM
Property Clerk Invoice
PD 521-141 (Rev. 11/09)



Invoice No. **6000031683**

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By	CRM	GARCIA, TIFFANY	358508	POLICE LAB	05/14/2021	11:55
Invoicing Officer	CRM	GARCIA, TIFFANY <i>Tiffany Garcia</i>	358508	POLICE LAB	05/14/2021	12:01
Approved By	CRM	VALETUTTI, MICHAEL <i>Michael Valetutti</i>	355514	POLICE LAB	05/14/2021	12:18

2021-014626^Q



Invoice No. **6000031683**


Property Clerk Copy
printed: 05/14/2021 15:59

PCD Storage No. --

Page No. 2 of 2

Complaint# 2021-010-000679

Page 1 of 2

 New York City Police Department Omniform System - Complaints						
Report Cmd: 759	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Ready for Signoff, No Arrest	Complaint #: 2021-010- 000679	No Other Legacy Blue Versions	No Other Complaint Revisions
Occurrence INSIDE OF 99 10 Location: AVENUE Name Of Premise: Premises Type: COMMERCIAL BUILDING Location Within Premise: Visible By Patrol?: YES		NYC Parks Dept. Property Did this offense occur on NYC Parks Dept. Property? NO Command: NYC Parks Dept. Property Name:		Precinct: 010 Sector: A Beat: Post: 37		
Occurrence From: 2021-03-12 17:30 FRIDAY Occurrence thru: Reported: 2021-03-12 20:45 Complaint Received: PICK-UP					Aided # Accident # O.C.C.B. #	
Classification: CRIM POSS WEAPON Attempted/Completed: COMPLETED Most Serious Offense Is: FELONY PD Code: 792 PL Section: 26503 Keycode: 118 DANGEROUS WEAPONS			Case Status: CLOSED Unit Referred To: Clearance Code: DETECTIVE ARREST Log/Case #: 0 Clearance Arrest Id: Clearance AO Cmd: File #: Prints Requested? NO			
Confirmed Shots Fired? NO						
Possible Hate Crime ? NO						
Is This Related To Stop And Frisk Report NO		SQF Number: 0000-000-00000		Was The Victim's Personal Information Taken Or Possessed? NO		Was The Victim's Personal Information Used To Commit A Crime? NO
Gang Related? NO	Detective Borough Wheel Log #:	Name Of Gang:			Child Abuse Suspected? NO	
DIR Required? NO		Child in Common? NO		Intimate Relationship? NO		Officer Body Worn Camera: NO
If Burglary: Forced Entry? Structure: Entry Method: Entry Location:		Alarm: Bypassed? Comp Responded?: Company Name/Phone: -- Crime Prevention Survey Requested?: Complaint/Reporter Present?:		If Arson: Structure: Occupied?: Damage by:		Taxi Robbery: Partition Present: Amber Stress Light Activated: Method of Conveyance: Location of Pickup:
Supervisor On Scene - Rank / Name / Command :			Canvas Conducted: NO		Translator(if used):	
NARRATIVE: AT TPO WHILE EXECUTING A SEARCH WARRANT IN JERSEY CITY, NJ, AS PART OF AN ACTIVE STRIKE FORCE LONG TERM INVESTIGATION, A LOADED APINTL-PAHRUMP .45 CAL FIREARM WAS RECOVERED. FIREARM WAS REMOVED TO DEA HEADQUARTERS AND VOUCHERED. CASES BEING PROSECUTED BY SDNY.						
No NYC TRANSIT Data for Complaint # 2021-010-000679						

2021-01-16-26

Complaint# 2021-010-000679

Page 2 of 2

Total Victims: 1	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 0
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VICTIM: # 1 of 1		Name:	Complaint#: 2021-010-000679
Nick/AKA/Maiden: UMOs: NO Sex/Type: PSNY Race: UNKNOWN Age: 0 Date Of Birth: UNKNOWN Disabled? NO		Gang/Crew Affiliation: Name: Identifiers:	
Is this person not Proficient in English?: If Yes, Indicate Language: N.Y.C.H.A Resident? Is Victim fearful for their safety / life? Escalating violence / abuse by suspect? Were prior DIR's prepared for C/V?		Will View Photo: Will Prosecute: Notified Of Crime Victim Comp. Law: NO	
LOCATION ADDRESS CITY STATE/COUNTRY ZIP APT/ROOM			
Phone #: HOME: Not Provided/Unavailable CELL: Not Provided/Unavailable BUSINESS: Not Provided/Unavailable BEEPER: Not Provided/Unavailable E-MAIL: Not Provided/Unavailable			
Action against Victim:		Actions Of Victim Prior To Incident: N/A	
Victim Of Similar Incident:		If Yes, When And Where	
EVIDENCE:			Complaint # 2021-010-000679
Evidence Collected?:	Evidence Collection Team/Crime Scene Requested?:	ECT Responded?:	ECT Run#:
Crime Scene Responded?:		Crime Scene Number:	
Evidence		Invoice #	
LOADED .45 CAL HAND GUN 4000802754			
No IMEI Data for Complaint # 2021-010-000679			
Reporting/Investigating M.O.S. Name: DT3 SARRICA FRANK	Tax #: 924463	Command: STR FOR	Rep.Agency: NYPD
Supervisor Approving Name: SGT BOYLAN RYAN	Tax #: 946801	Command: STR FOR	Rep.Agency: NYPD
Complaint Report Entered By: SGT BOYLAN	Tax #: 946801	Command: STR FOR	Rep.Agency: NYPD
Signoff Supervisor Name:	Tax #: 000000	Command:	Rep.Agency:
END OF COMPLAINT REPORT # 2021-010-000679			

2021-0146269

GINQ - LOST/STOLEN FIREARM INQUIRY

REQUEST SENT: 2021-03-12 21:01:16

RESPONSE RECEIVED: 2021-03-12 21:01:23

SER#: 39211034



GINQ

GUN INQUIRY NCIC RESPONSE :

NO RECORD INDICATOR : TRUE

SERVICE AGENCY RESPONSE TEXT : 1L01*****

NY03030F1

NO RECORD SER/R1A1655211 MAK/ API

OPERATOR: 924463 - RUN: 2021-03-12 21:01:16

REQUEST PARAMETERS

Gun Serial Num : R1A1655211

Gun Manuf. : API

Gun Caliber : 45

2021014626 @



**New York City Police Department
Police Laboratory – Evidence Control Section
Evidence for DNA Triage**

Date: 5/14/21

From: Section/Unit, LPDU

To: OCME Liaison Unit, Forensic Investigations Division

Subject: ☐ ANALYZED/ ☒ UNANALYZED EVIDENCE FOR DNA TRIAGE
(CHECK ONE)

1. The following listed invoice should be referred to the OCME Liaison Unit:

Laboratory # 2021-014626

Invoice # 6000031680

Is there a conferral for this invoice in LIMS?

☒ Yes ☐ No

Is there a DNA assignment in LIMS?

☒ Yes

Is there a Request for Laboratory Examination for DNA analysis?

☒ Yes

Have all of the items on this invoice been returned at this time?

☒ Yes ☐ No

Notes: _____

2. For your **INFORMATION**.

Tiffany Garcia
Analyst's Name

Tiffany Garcia
Signature

Date: _____

From: OCME Liaison Unit, Forensic Investigations Division

To: Evidence Control Section/Criminalistics Section, Police Laboratory

Subject: **DNA EVIDENCE TRIAGE**

1. The undersigned triaged the above case and designates it to be forwarded to:

☐ OCME

☐ Property Clerk

☐ Other (Attach any necessary conferrals)

2. For your **INFORMATION**.

OCME Liaison Unit Member Print

Signature



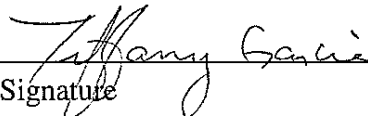
New York City Police Department
Police Laboratory – Evidence Control Section
Unanalyzed Evidence to Be Sent Out of the Laboratory

Date: ¹⁴05/17/2021
 /a

Section/Unit: LPDU

The following listed evidence can be sent out of the Police Laboratory as designated:

Laboratory Number	Invoice Number	Destination (check one)		
		Property Clerk	OCME	Other
2021-014626	6000031683	X		


 Signature

Tiffany Garcia
 Print Name



New York City Police Department
Police Laboratory – Criminalistics Section
LPDU: Photography Review Checklist

Laboratory Number:	2021-014626	Invoice Number:	4000802754
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In the **Asset Info View** Screen in ADAMS, ensure that:

POV Photos:

- ☒ The unique identifier, locations, and descriptions match between the notes, original and processed images, and/or scales (if visible in Asset Info View)
- ☒ The description field includes the laboratory number
- ☒ All prints (including sequential prints) listed in the notes are present in Foray, and all prints present in Foray are listed in the notes
- ☒ The processing, lighting, and surface information are listed, and the processing information is consistent with that listed in the notes
- ☒ The images are calibrated, and the calibration is reasonable
- ☒ The images are in TIFF or RAW format
- ☒ The category is "Fingerprint"
- ☒ The resolution of the original image is consistent with, if not the same as, the processed image
- ☒ The file name, if it has been changed from the original name, is consistent with the description
- ☒ The history tab is present for each processed image

Post-Analysis Overall Photos:

- ☒ The description field includes the laboratory number, item number, description of the item (when necessary), and indicated as post analysis, and is consistent with the notes
- ☒ The images are in TIFF, RAW, or JPEG format
- ☒ The category is "Post-analysis"

In the **Full View** Screen in ADAMS, ensure that:

POV Photos:

- ☒ The scale is legible and in focus
- ☒ The print is in focus and properly composed
- ☒ The unique identifier on the scale matches that listed in the description (This step must be performed if it was not done in the Asset Info View)
- ☒ Ensure that each original image has at least one processed image

Post-Analysis Overall Photos

- ☒ The scale is legible and in focus
- ☒ The image is in focus and properly composed
- ☒ The laboratory number, item number, and analyst's initials are present, legible and in focus
- ☒ The locations of all POV prints are properly and legibly indicated by the unique identifier on its respective item(s) (multiple photos may be necessary).

Reviewer:

K. Galinsky

Printed Name

[Signature]
Signature/Initials

5/18/21

Date

LABORATORY REPORT



NEW YORK CITY POLICE DEPARTMENT
POLICE LABORATORY
CRIMINALISTICS SECTION

LABORATORY # 2021-014626
LABORATORY REPORT # 1
COMPLAINT # 2021-010-00679
INVOICE # 4000802754
DATE SUBMITTED: 03/16/2021
ANALYSIS STARTED: 05/14/2021
ANALYSIS COMPLETED: 05/17/2021

INVOICED BY: DT3 FRANK SARRICA Tax#:924463 Command: ORG
CRIME DRUG ENF STRIKE FORC

DEFENDANT(S):

TYPE OF ANALYSIS: LATENT PRINT DEVELOPMENT

A) DESCRIPTION OF EVIDENCE

EVIDENCE PRESENT AS ITEMIZED ON INVOICE:



YES



NO (SEE REMARKS)

Invoice Item #	Laboratory Item #	Qty	Description
1	1	1	Reflective silver metal firearm with a white pearlized grip marked Serial #: RIA1655211, M1911-A1FS, APINTL-PAHRUMP NV ACP Philippines, with possible hair
2	2	1	Gold and copper metal cartridge marked Winchester 45 Auto (Found in (1) zip lock bag)
3	3	6	Metal cartridges: (1) gold and copper, marked Federal 45 Auto and (5) gold, marked MAXTECH 45 Auto (Found in (1) zip lock bag)
4	4	1	Reflective silver metal magazine marked Kimber, 45ACP

B) EXAMINATION REQUESTED

1. Latent print development
2. DNA collection

C) METHODS USED

Laboratory Item #	Methods Used
1	Visual examination, Alternate Light Source, Cyanoacrylate, MBD and Digital Capturing/Processing
2	Visual examination, Alternate Light Source, Cyanoacrylate and MBD
4	Visual examination, Alternate Light Source, Cyanoacrylate, MBD and Digital Capturing/Processing

D) RESULTS OF EXAMINATION/ANALYSIS

1. Latent print(s) potentially of value (POV) were developed on the laboratory item #(s) listed below. Latent print(s) potentially of value were recovered from the following:

Laboratory item # 1 Total # of potentially of value prints: 1 (identified as TAG1)
TAG1: on firearm slide

Laboratory item # 4 Total # of potentially of value prints: 2 (identified as TAG2-TAG3)
TAG2-TAG3: on body of magazine

THE RESULTS STATED ABOVE RELATE ONLY TO THE ITEMS TESTED OR SAMPLED AND APPLY TO THE SAMPLE AS RECEIVED. THIS REPORT DOES NOT CONSTITUTE THE ENTIRE CASE FILE. THE CASE FILE MAY BE COMPRISED OF WORKSHEETS, IMAGES, ANALYTICAL DATA AND OTHER DOCUMENTS. THIS REPORT SHALL NOT BE REPRODUCED EXCEPT IN FULL WITHOUT APPROVAL OF THE LABORATORY TO PROVIDE ASSURANCE THAT PARTS OF A REPORT ARE NOT TAKEN OUT OF CONTEXT.

THE DEFINITIONS OF TERMS USED IN THIS REPORT CAN BE LOCATED AT THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES WEBSITE:

<http://www.criminaljustice.ny.gov/forensic/labreportstandards.htm>

THE RESULTS ARE THE OPINIONS / INTERPRETATIONS / CONCLUSIONS OF THE UNDERSIGNED.

I HEREBY CERTIFY THAT I TESTED/EXAMINED/ANALYZED THE ABOVE DESCRIBED ITEM(S) AND THAT THIS REPORT IS AN ORIGINAL REPORT MADE BY ME. FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS "A" MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NEW YORK STATE PENAL LAW.

CRIM III
RANK/TITLE

Tiffany Garcia
AUTHORIZER/ANALYST NAME

ANALYST SIGNATURE

358508
TAX #

DATE PREPARED

DATE ISSUED

PAGE 1 OF 2

LABORATORY REPORT



NEW YORK CITY POLICE DEPARTMENT
POLICE LABORATORY
CRIMINALISTICS SECTION

LABORATORY # 2021-014626
LABORATORY REPORT # 1
COMPLAINT # 2021-010-00679
INVOICE # 4000802754
DATE SUBMITTED: 03/16/2021
ANALYSIS STARTED: 05/14/2021
ANALYSIS COMPLETED: 05/17/2021

INVOICED BY: DT3 FRANK SARRICA Tax#:924463 Command: ORG
CRIME DRUG ENF STRIKE FORC

DEFENDANT(S):

2. Possible DNA and/or hand-picked trace evidence was collected from the evidence listed on the above invoice. These items were invoiced under Property Clerk Invoice #(s) 6000031680 and 6000031683, and will be forwarded to the Evidence Control Section pending further disposition.

Laboratory item # 1.1 One swab from edges of trigger guard and textured areas of trigger

Laboratory item # 1.2 One swab from textured areas of grip

Laboratory item # 1.3 One swab from edges/textured areas of slide, slide lock, safety, sights, hammer, magazine release and magazine well

Laboratory item # 1.4 One gel lift containing possible hair collected from firearm slide

Laboratory item # 4.1 One swab from edges of magazine

E) REMARKS

- Latent print(s) potentially of value were digitally captured and digitally processed. These digital images were made available to the Latent Print Section of this Department for further examination.
- DNA and/or serological examinations are conducted by the Department of Forensic Biology at the Office of Chief Medical Examiner.
- All hairs and hair fragments are possibly suitable for DNA analysis.
- Unless previously stated, no analysis or comparison was conducted with the recovered/observed trace evidence. Trace evidence may be suitable for additional analyses to help provide investigative information or establish associations between individuals and/or locations. Comparisons can be conducted on some types of trace evidence if known samples are collected from the victim, suspect, and/or items found at the scene of the incident. If determined to be necessary and probative, please contact the Police Laboratory to recall the evidence for analysis assessment.
- The above listed evidence under invoice #4000802754 will be forwarded to the Evidence Control Section pending further analysis by the Firearms Analysis Section.
- The above listed evidence under invoice #6000031680 will be forwarded to the Evidence Control Section for triage by the Office of Chief Medical Examiner Liaison Unit.
- The above listed evidence under invoice #6000031683 will be forwarded to the Property Clerk Division for storage.

1017
Q
5/18/21

THE RESULTS STATED ABOVE RELATE ONLY TO THE ITEMS TESTED OR SAMPLED AND APPLY TO THE SAMPLE AS RECEIVED. THIS REPORT DOES NOT CONSTITUTE THE ENTIRE CASE FILE. THE CASE FILE MAY BE COMPRISED OF WORKSHEETS, IMAGES, ANALYTICAL DATA AND OTHER DOCUMENTS. THIS REPORT SHALL NOT BE REPRODUCED EXCEPT IN FULL WITHOUT APPROVAL OF THE LABORATORY TO PROVIDE ASSURANCE THAT PARTS OF A REPORT ARE NOT TAKEN OUT OF CONTEXT.

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<http://www.criminaljustice.ny.gov/forensic/labreportstandards.htm>

THE RESULTS ARE THE OPINIONS / INTERPRETATIONS / CONCLUSIONS OF THE UNDERSIGNED.

I HEREBY CERTIFY THAT I TESTED/EXAMINED/ANALYZED THE ABOVE DESCRIBED ITEM(S) AND THAT THIS REPORT IS AN ORIGINAL REPORT MADE BY ME. FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS "A" MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE NEW YORK STATE PENAL LAW.

Q

CRIM III
RANK/TITLE

Tiffany Garcia
AUTHORIZER/ANALYST NAME

ANALYST SIGNATURE

358508
TAX #

DATE PREPARED

DATE ISSUED

PAGE 2 OF 2

REVIEW CHECK LIST

Lab Case:	2021-014626	Section:	Latent Print Development
Report Number:	1	Analyst:	Tiffany Garcia
Admin Review	1	Reviewed by:	Kara Galinsky ⁶ Review date: 5/18/21 @ 1621

<u>Questions</u>	<u>Text</u>
Grammar and spelling are accurate.	No
All administrative and examination records are uniquely identified according to laboratory policy and procedure.	No
All key information is included in the case record.	No
Conforms with administrative policies and procedures as described in applicable manuals.	No
Verification/confirmation noted, dated and initialed or electronic equivalent.	No
Data transfers are performed correctly.	No

Comments

B2- Item #3 should be spelled "MAXXTECH"
A2- Item #3 missing from methods used
A5- ridge detail statement missing for items #2 and 3



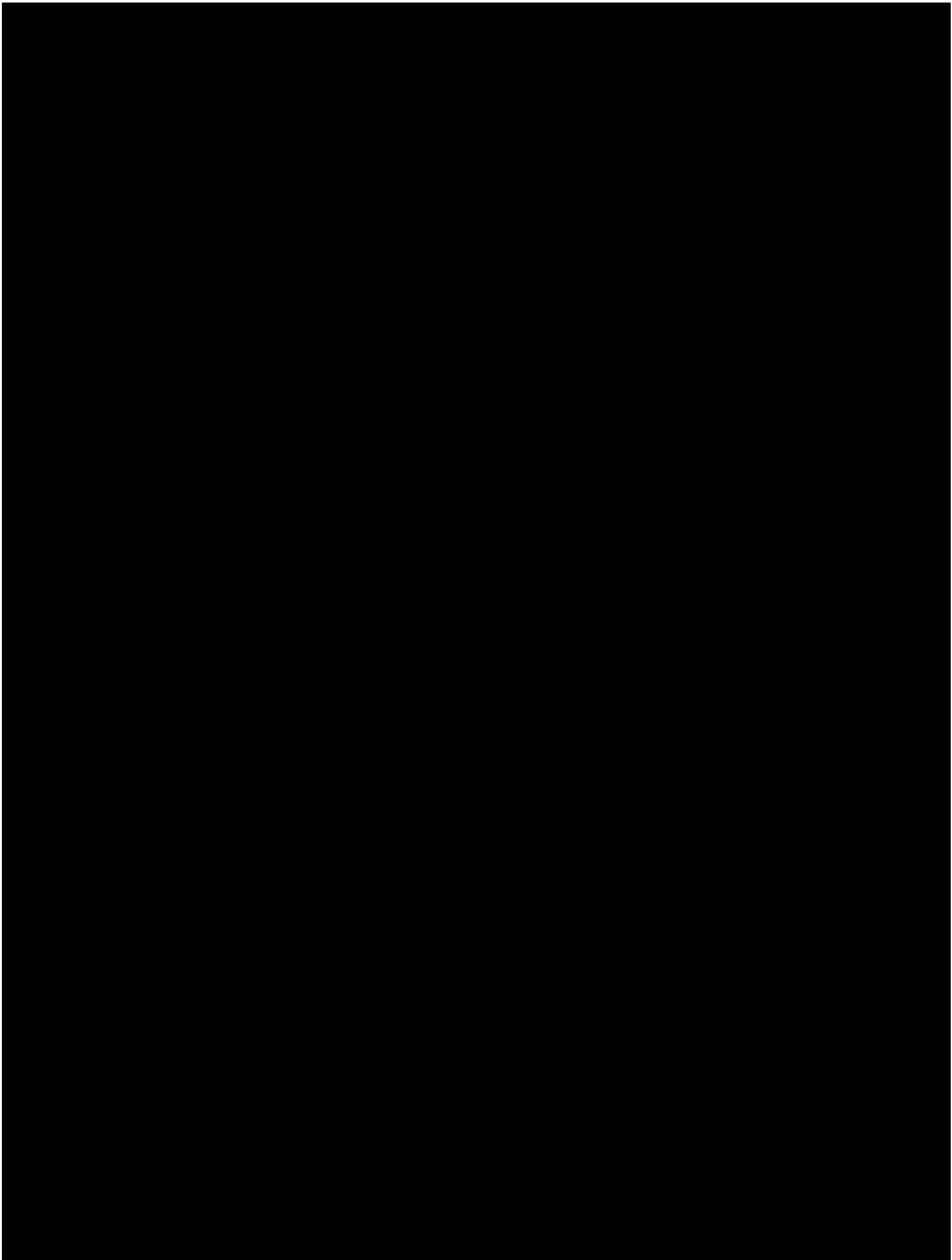
New York City Police Department
Police Laboratory - Quality Assurance
LDPU: Cyanoacrylate Fuming Chamber Maintenance

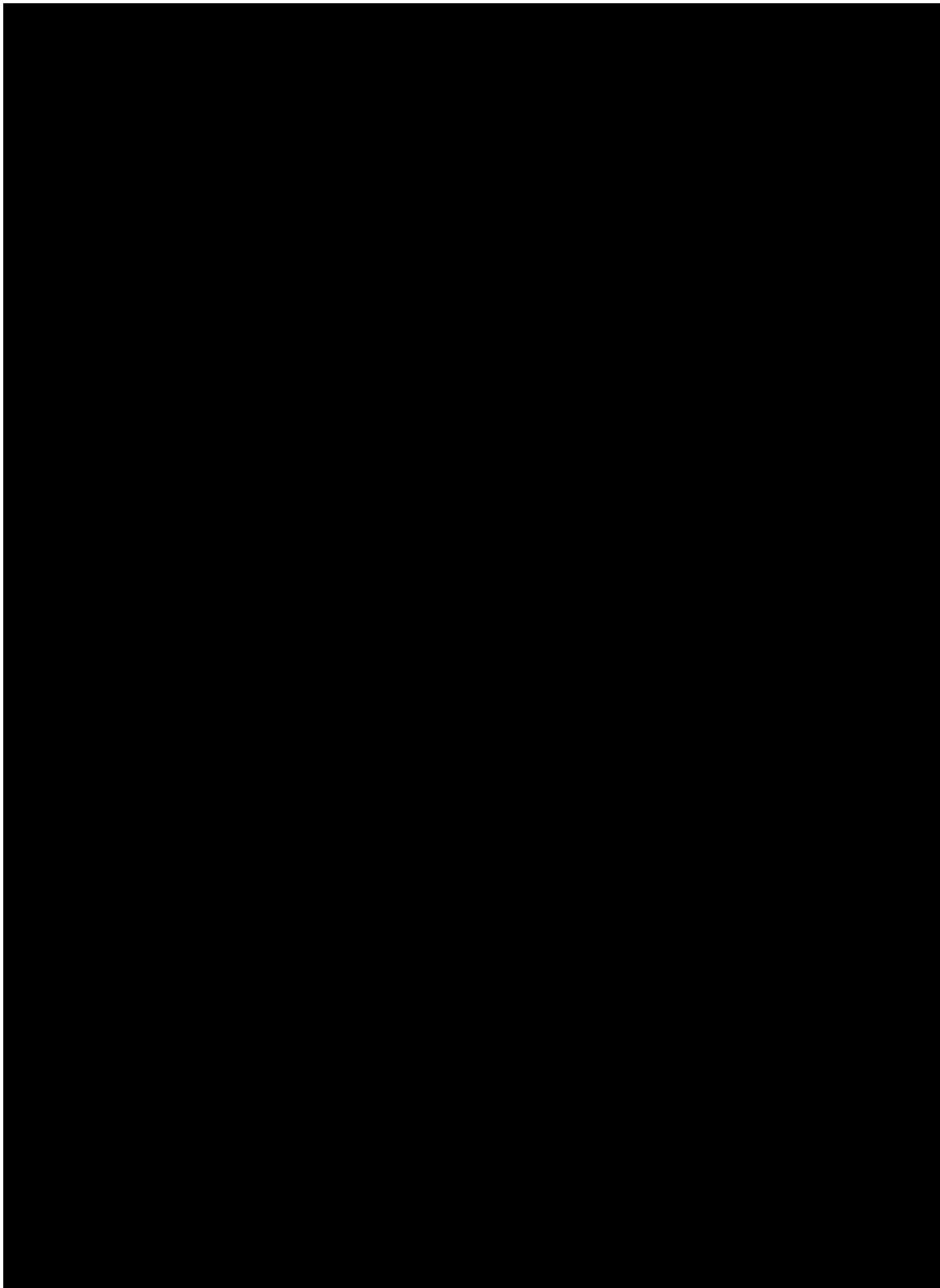
SECTION: CRIM- LPDU MODEL #: CA-6000
MANUFACTURER: Misonix LOCATION #: Room 442B
EQUIPMENT #: C10

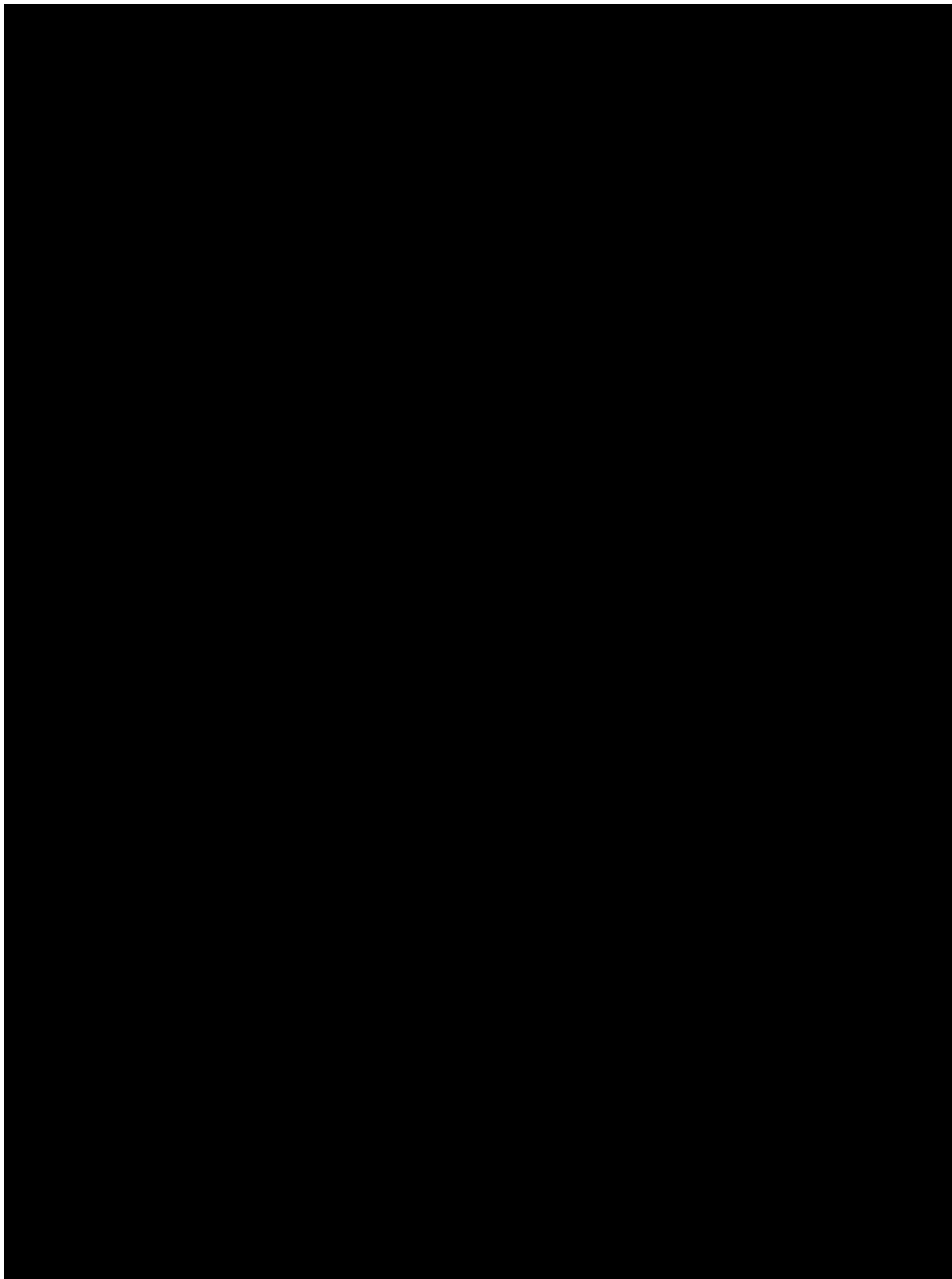
LDPU Cyanoacrylate Fuming Chamber Maintenance						
DATE	Filter Cycles	Filter Replaced (Y/N)	Humidity Circulation (Y/N)	Maintenance Performed	Analyst	Reviewing Supervisor
01/22/18	79	No	Yes		Sciortino	Agarwal
02/20/18	89	No	Yes	Vinegar used to descale	Sciortino	C. Pires
03/20/18	101	No	Yes		Sciortino	M. Agarwal
04/20/18	120	No	Yes	Vinegar used to descale	Sciortino	M. Agarwal
05/22/18	131	No	Yes		Sciortino	M. Agarwal
06/20/18	142	No	Yes	Vinegar used to descale	Garcia	M. Agarwal
07/20/18	148	No	Yes		Sciortino	M. Agarwal
08/22/18	161	No	Yes	Vinegar used to descale	Sciortino	M. Agarwal
09/21/18	167	No	Yes		Sciortino	M. Agarwal
10/22/18	177	No	Yes	Vinegar used to descale	Sciortino	M. Agarwal
11/21/18	185	No	Yes		Sciortino	M. Agarwal
12/21/18	194	No	Yes	Vinegar used to descale	Sciortino	M. Agarwal
01/23/19	204	No	Yes		Sciortino	M. Agarwal
02/22/19	214	No	Yes	Vinegar used to descale	Garcia	M. Agarwal
03/21/19	225	No	Yes		Sciortino	M. Agarwal
04/23/19	234	No	Yes	Vinegar used to descale	Christie	A. Cieliczka
05/22/19	4	Yes	Yes	Vinegar used to descale	Christie	A. Cieliczka
06/21/19	17	No	Yes	filter, pre filter and fan filters replaced by engineers	Christie	A. Cieliczka
07/22/19	26	No	Yes		Christie	M. Agarwal
08/21/19	36	No	Yes	Vinegar used to descale	Christie	M. Agarwal
09/30/19	50	No	Yes		Christie	M. Agarwal
10/21/19	55	No	Yes	Vinegar used to descale	Christie	M. Agarwal
11/20/19	60	Yes	Yes		Christie	M. Agarwal
12/20/19	66	No	Yes		Christie	M. Agarwal
01/21/20	73	No	Yes	Vinegar used to descale	Christie	C. Pires
02/21/20	82	No	Yes		Garcia	M. Agarwal
03/30/20	90	No	Yes	Vinegar used to descale	Christie	C. Pires
04/21/20	97	No	Yes	Annual maintenance is not needed at this time-month	Garcia	C. Pires
05/26/20	104	No	Yes	Vinegar used to descale	Freese	C. Pires
06/26/20	129	No	Yes		Appenzoller	C. Pires
07/24/20	141	No	Yes	Vinegar used to descale	Salvato Gomez	M. Agarwal
08/21/20	149	No	Yes		Appenzoller	M. Agarwal
09/20/20	159	No	Yes	Vinegar used to descale	Galinsky	A. Cieliczka
10/21/20	172	No	Yes		Krantzler	C. Pires
11/22/20	189	No	Yes	Vinegar used to descale	Garcia	C. Pires
12/21/20	201	No	Yes		Garcia	C. Pires
01/21/21	208	No	Yes	Vinegar used to descale	Galinsky	C. Pires
02/22/21	220	No	Yes		Ruda	A. Cieliczka
03/19/21	228	No	Yes	Vinegar used to descale	Appenzoller	M. Agarwal
04/19/21	234	No	Yes		Tahan	C. Pires

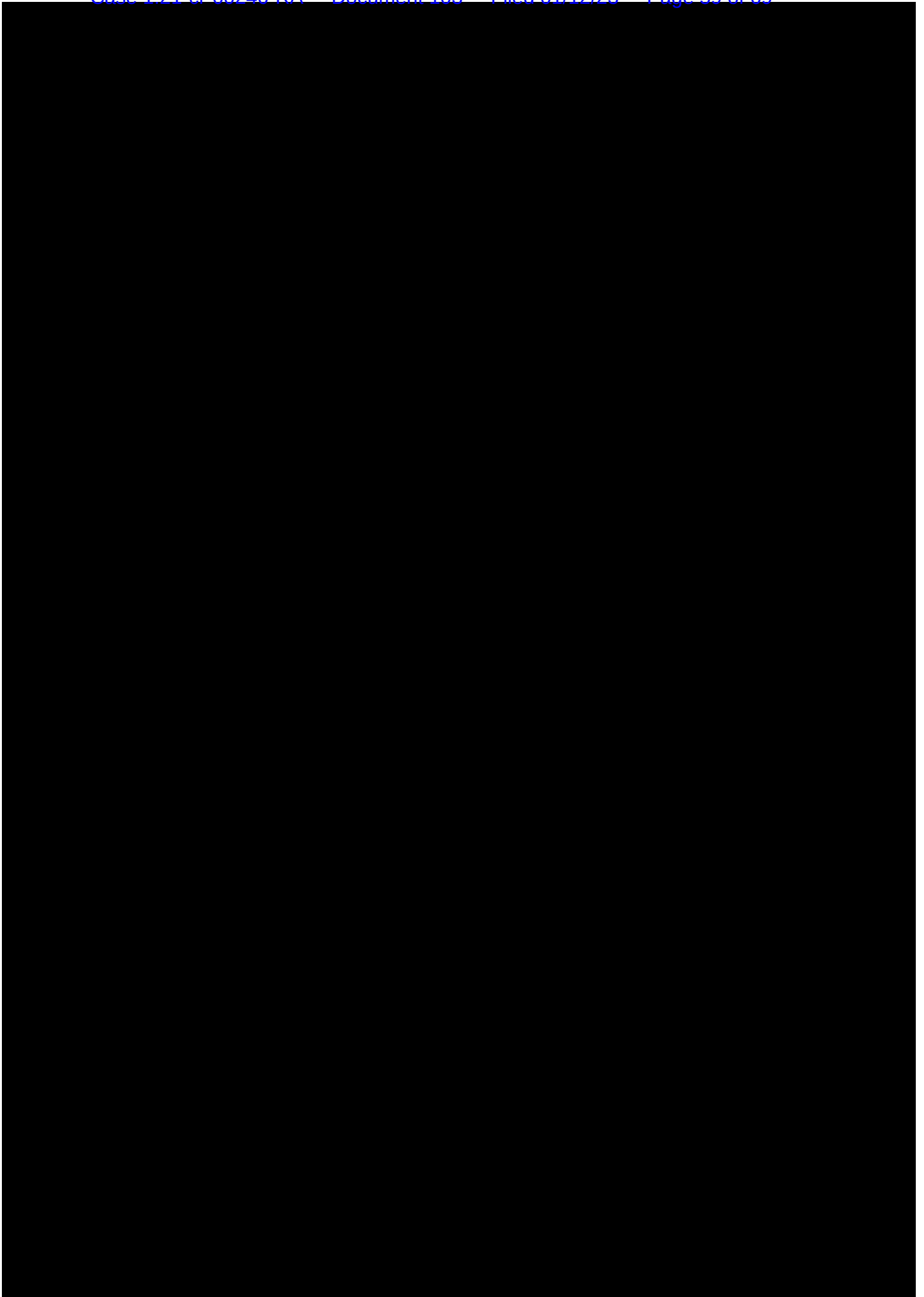
2021-01-14-26

EXHIBIT F









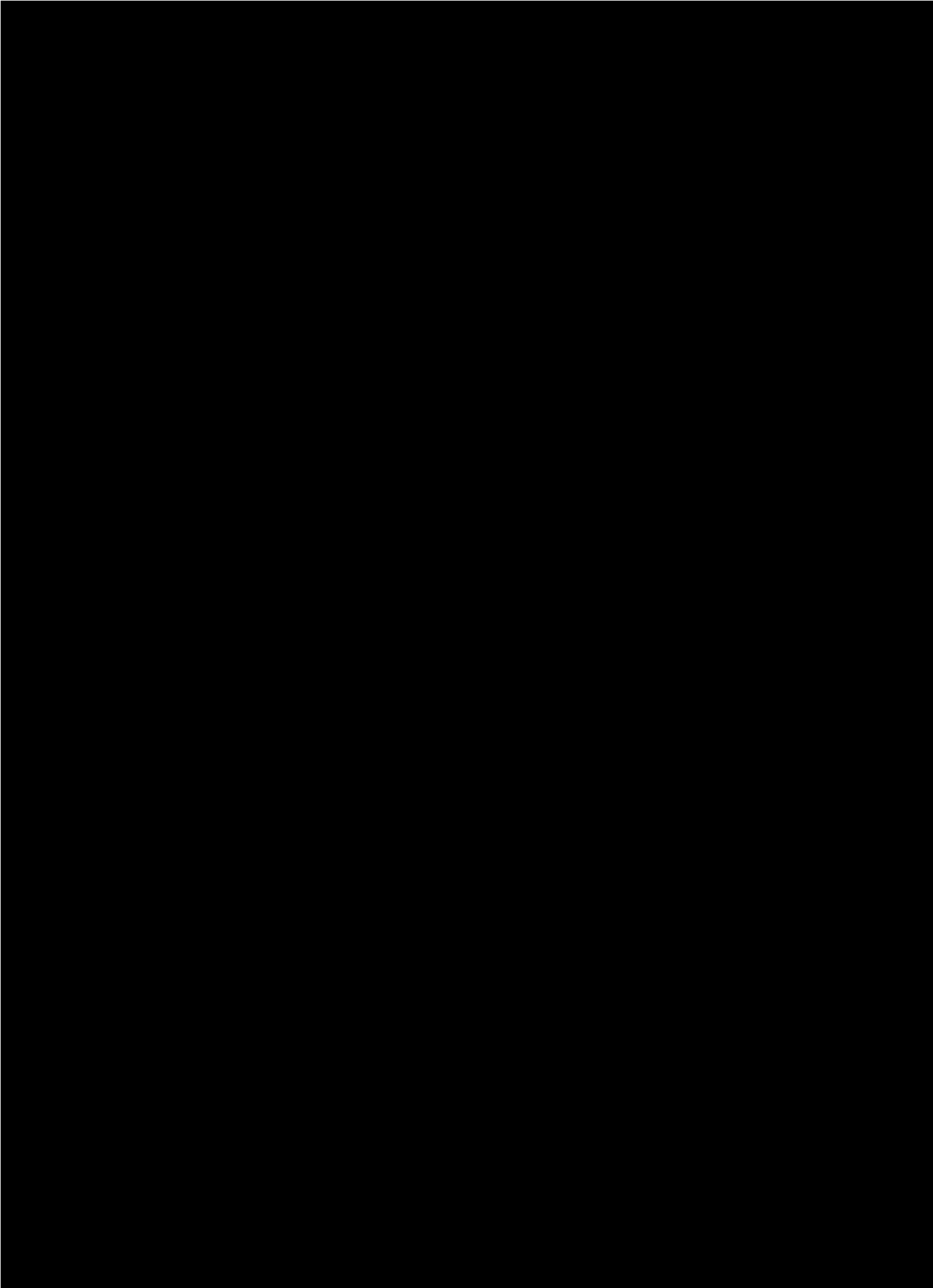
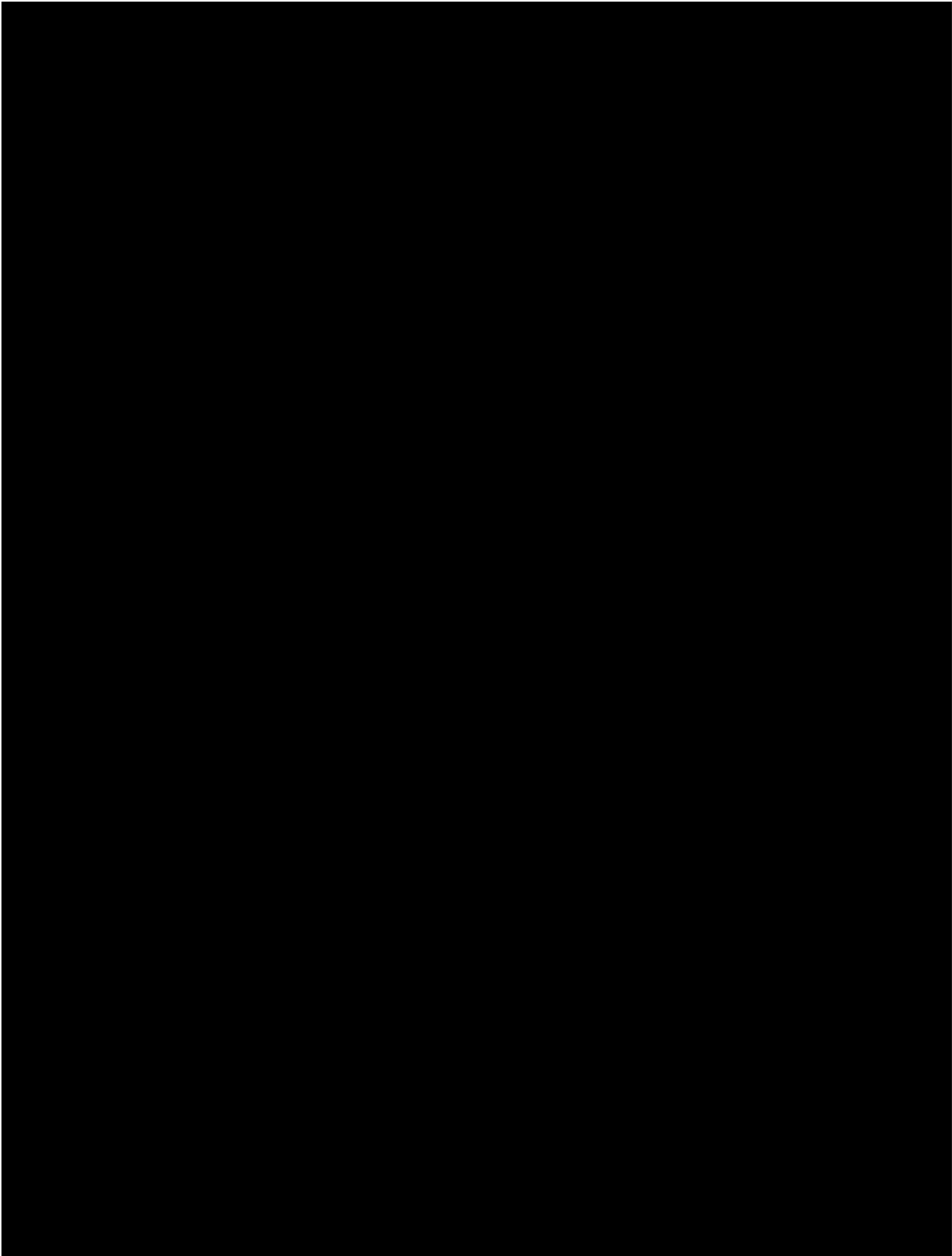
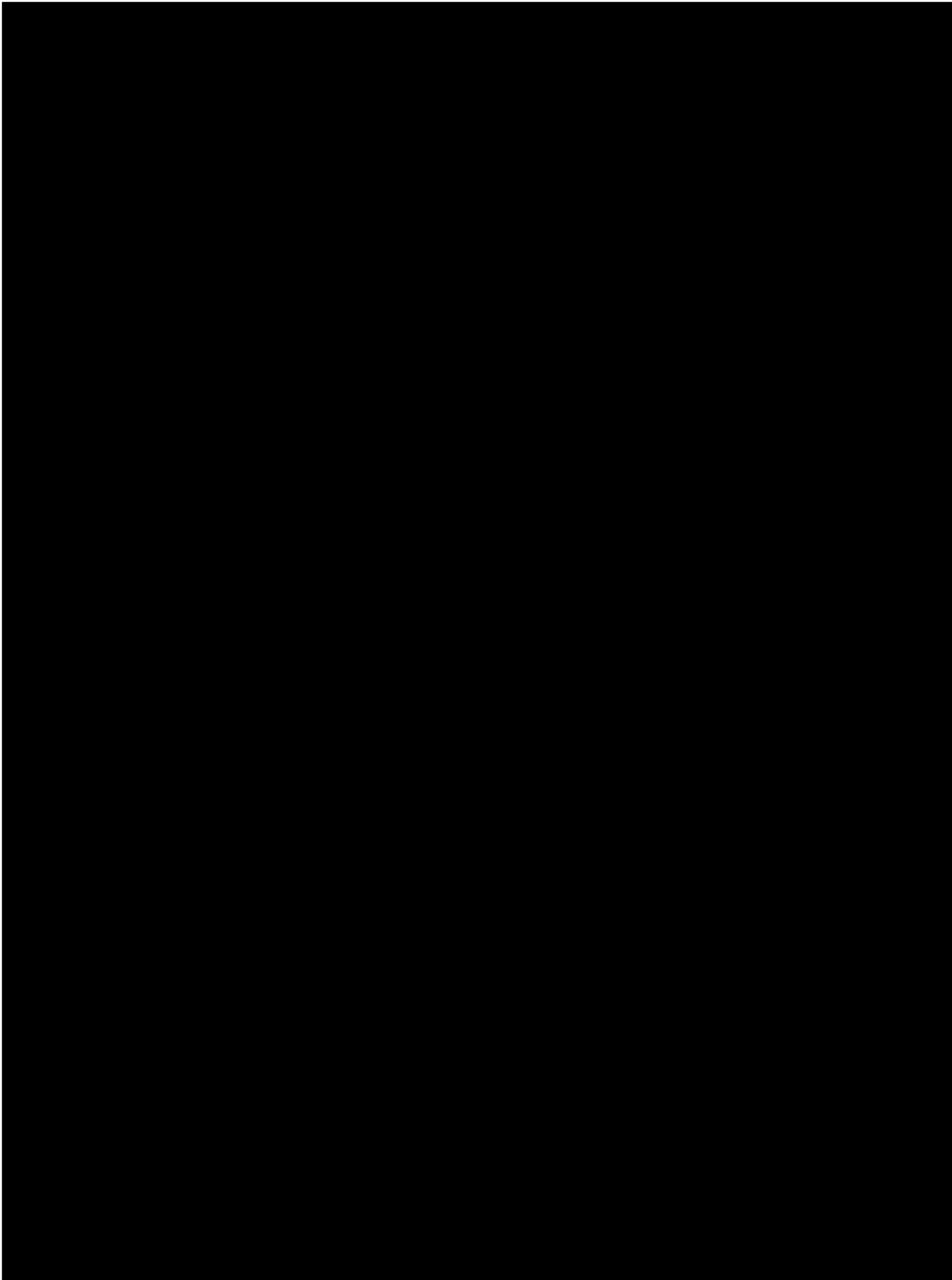
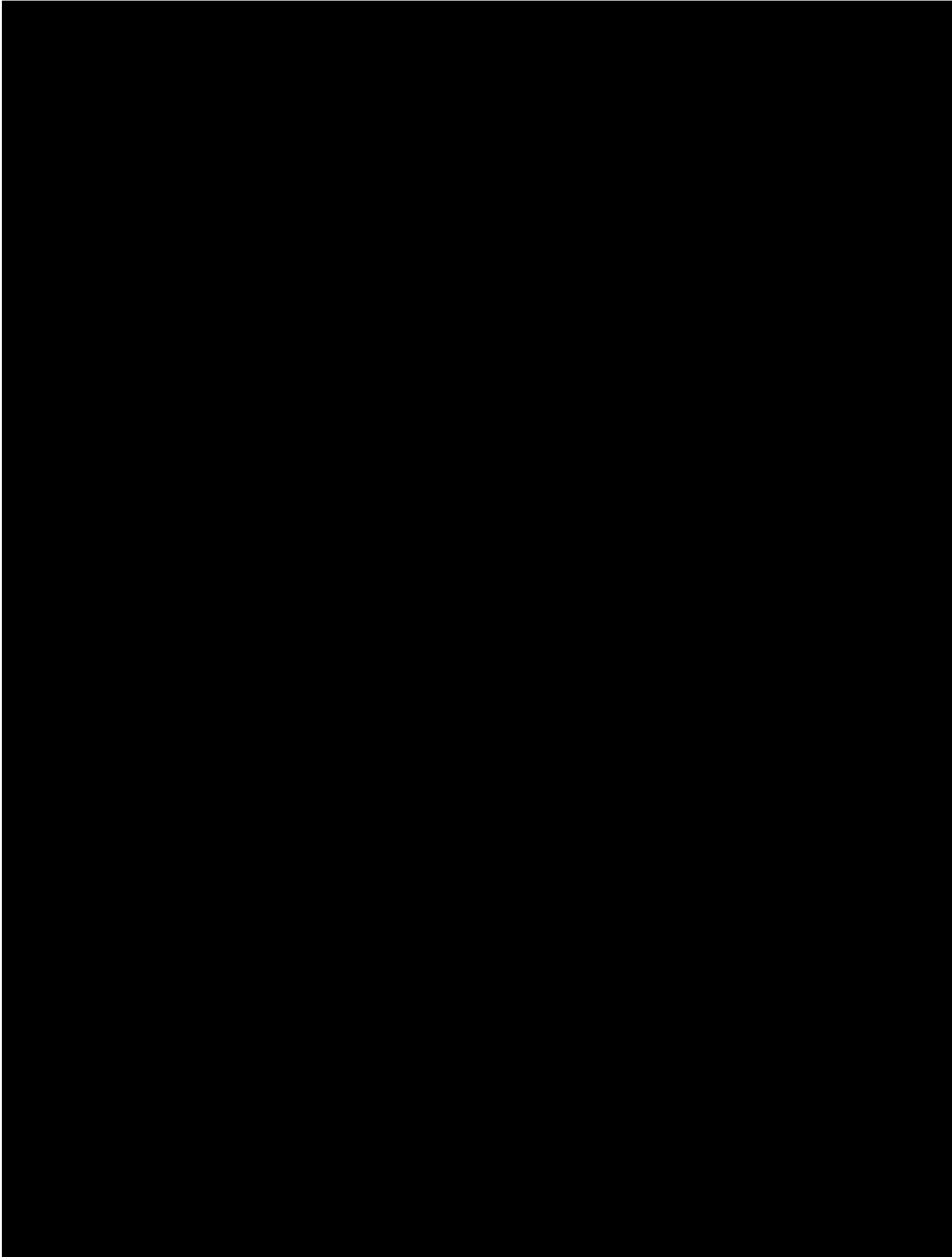
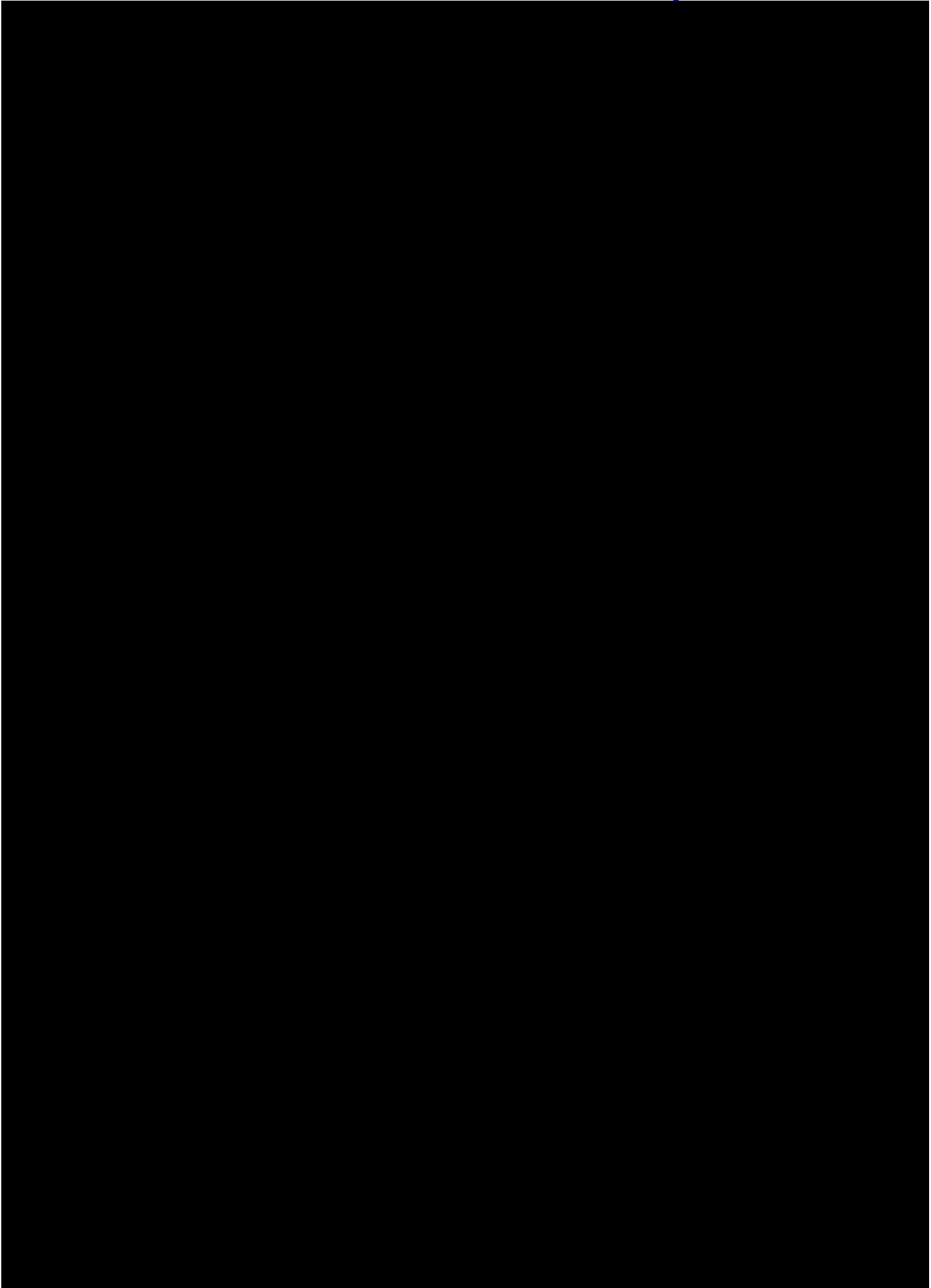


EXHIBIT G









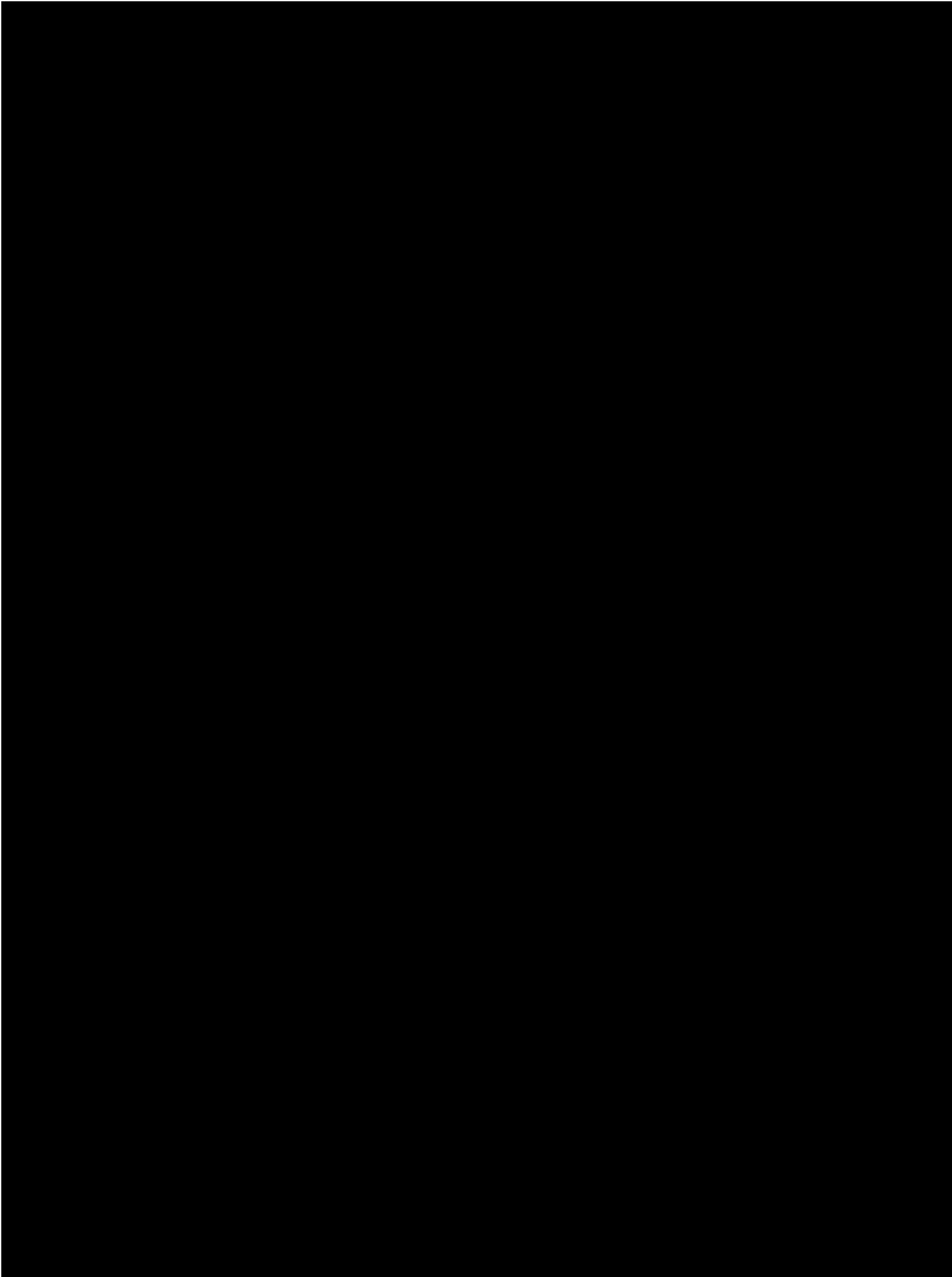


EXHIBIT H

